

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, July 15, 2013, 6:30 pm**

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. CONSENT AGENDA
 - a) Approval of minutes of the June 17, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for May 2013
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for June 2013
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for June 2013 *
4. Acknowledgment of receipt of circulation, service, and Mango statistics reports for June 2013
5. Acknowledgment of receipt of treasurer's report for June 2013
6. Citizen input regarding matters not on agenda; no action at this meeting
7. OLD BUSINESS
 - a) Library Building Expansion Project ~ Action
 - b) Council and Community Communications ~ Discussion
 - c) System Planning ~ Report
8. NEW BUSINESS
 - a) Review and re-approval of Refunds for Lost Materials policy ~ Action
 - b) Staff appreciation ~ Action
9. DIRECTOR'S REPORT
10. ADULT SERVICES REPORT
11. YOUTH SERVICES REPORT
12. Board member reports
13. Board member requests for future agenda items
14. Confirmation of next meeting on August 19, 2013, 6:30 pm
15. Adjournment

* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.