

AMENDED AGENDA 9/11/2013

Add #14 – Executive session

Irvin L. Young Memorial Library

431 W Center St

Whitewater WI 53190

Board of Trustees Regular Meeting

White Memorial Room

Monday, September 16, 2013, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the August 19, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for July 2013
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for August 2013
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for August 2013 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for August 2013
4. Acknowledgment of receipt of treasurer's report for August 2013
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Report
 - b) Council and Community Communications ~ Discussion
 - c) System Planning ~ Report
7. NEW BUSINESS
 - a) Request to close the library on Friday, October 11 for Staff Work Day ~ Action
 - b) Whitewater MakerSpace and MobileMAKE Grant Proposal ~ Report
8. DIRECTOR'S REPORT
9. ADULT SERVICES REPORT
10. YOUTH SERVICES REPORT
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on October 21, 2013, 6:30 pm
14. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Item to be discussed: (1) Employee compensation for FY2014

* 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.