



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, April 17, 2017, 6:30 pm**

Mission Statement: The Irvin L. Young Memorial Library will foster a sense of community and be a center for resources, information, and creativity for all people in the Whitewater area.

1. Call to Order
2. Consent Agenda
 - a) Approval of minutes of the March 20, 2017 regular meeting*
 - b) Acknowledgment of receipt of financial report of special revenue fund receipts for March 2017*
 - c) Approval of payment of invoices for March 2017*
 - d) Acknowledgment of receipt of statistical reports for March 2017*
 - e) Acknowledgment of receipt of treasurer's reports for March 2017*
3. Hearing of Citizen Comments
 - a) No formal Library Board action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Library Board discusses that particular item.
4. Old Business
 - a) Library Building Expansion Project
 1. Planning Community Forum for May ~ Discussion
 - b) Council and Community Communications ~ Discussion
5. New Business
 - a) Sale of old furniture and fixtures currently stored in 424 Forest Avenue house at the City Auction scheduled for June 2017 ~ Action
 - b) Review and reapproval of Patron Privacy and Confidentiality policy ~ Action
 - c) Construction of Little Free Pantry in the Library lobby ~ Action
6. Staff & Board Reports
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Board member reports
7. Board member requests for future agenda items
8. Confirmation of next meeting on May 15, 2017, 6:30 pm
9. Adjournment

*Items denoted with an asterisk 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.