



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library

ONLINE

431 W. Center Street
Whitewater, WI 53190

AMENDED: Item 4.1 Library Building Project has been moved up to Item 2.

Mon, Apr 19, 2021 6:30 PM - 8:00 PM (CDT)

Please join the meeting from your computer, tablet or smartphone.

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Our Mission: We will have the space and the staff to do the things that you want

*Our Values: Safe & welcoming; Trust; Diversity; Fun; Lifelong learning and creativity; Making connections;
Service excellence*

1. Call To Order And Roll Call

2. Library Building Project

Studio GC will present revised options to the conceptual plan to the board at this meeting.

Documents:

[2021_0419 BOARD MEETING_SGC.PDF](#)

3. Consent Agenda

3.I. Approval Of Minutes

Approval of the minutes of the special meeting of March 8, 2021 and the minutes of the regular meeting of March 15, 2021.

Documents:

[MINUTES MARCH 8, 2021.PDF](#)

[MINUTES MARCH 15, 2021.PDF](#)

3.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[BALANCE SHEET - MARCH 2021.PDF](#)
[BUILDING EXPENSES - MARCH 2021.PDF](#)
[CASH RECEIVED - MARCH 2021.PDF](#)
[INCOME AND OPERATING EXPENSES - MARCH 2021.PDF](#)

3.III. Approval Of Payment Of Invoices

Documents:

[INVOICES PAID - MARCH 2021.PDF](#)

3.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - MARCH 2021.PDF](#)

3.V. Acknowledgment Of Receipt Of Treasurer's Reports

Each month going forward there will be an additional statement from American Deposit Management.

Documents:

[ADM STATEMENT - FEBRUARY 2021.PDF](#)
[BOARD TREASURER REPORT - MARCH 2021.PDF](#)

4. Hearing Of Citizen Comments

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.

5. Old Business

5.I. Review Of And Possible Action On Market Appraisals

This was brought back from the March 15, 2021 meeting for further discussion and consideration.

Documents:

[405-407 W. CENTER ST MARKET APPRAISAL.PDF](#)
[409 W. CENTER ST MARKET APPRAISAL.PDF](#)

6. New Business

6.I. Review Of Draft Revisions To The Wireless Internet Access Policy

Documents:

[POLICY WIRELESS INTERNET ACCESS - DRAFT REVISION.PDF](#)

7. Staff & Board Reports

7.I. Library Director's Report

The report includes: facility maintenance, budget updates, if any; staff updates, if any; collection maintenance updates; public and community relations activities; library

board relations, if any; meetings/webinars/trainings attended; strategic plan activities updates, if any.

Documents:

[LIBRARY DIRECTOR REPORT - MARCH 2021.PDF](#)

7.II. Adult Services Report

The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.

Documents:

[ADULT SERVICES REPORT - MARCH 2021.PDF](#)

7.III. Youth Educational Services Report

The report includes programs presented, attendance at said programs, and meetings/webinars/trainings attended

Documents:

[YOUTH EDUCATIONAL SERVICES - MARCH 2021.PDF](#)

7.IV. Programming & Makerspace Librarian Report

The report includes upcoming programs, programs already presented, attendance at said programs, and meetings/webinars/trainings attended.

Documents:

[PROGRAMMING AND MAKERSPACE REPORT LIBRARIAN - MARCH 2021.PDF](#)

7.V. Bridges Library System Staff Report

Documents:

[BRIDGES LIBRARY SYSTEM STAFF REPORT - APRIL 2021.PDF](#)

7.VI. Board Reports

Report from Jim Winship on webinar "Social Work in Rural and Small Libraries"

8. Board Member Requests For Future Agenda Items

9. Confirmation Of Next Meeting

May 17, 2021, 6:30 p.m.

10. Adjournment

*Items on the Consent Agenda will be approved on one vote unless any board member requests that it be removed for individual discussion. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Anyone requiring special arrangements is asked to call the office of the

Library Director (473-0530) 72 hours prior to the meeting.