



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, January 21, 2019, 6:30 pm

AGENDA

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 December 17, 2018 regular meeting*
 - b) Acknowledgment of receipt of financial reports for December 2018*
 - c) Approval of payment of invoices for December 2018*
 - d) Acknowledgment of receipt of statistical reports for December 2018 and Final 2018*
 - e) Acknowledgment of receipt of treasurer's reports for December 2018*
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 ~ Update
 - b) Council and Community Communications ~ Discussion
 - c) Strategic Planning ~ Update
5. New Business
 - a) Review of 2018 Goals and Objectives ~ Discussion
 - b) Review of the Friends of the Library 2018 Financial Report ~ Discussion
 - c) Closing from 10:45 a.m.-1:15 p.m. on Friday, February 22 for the annual Employee Recognition Luncheon ~ Action
 - d) Closing the library on Friday, March 29 for a Staff Work Day ~ Action
 - e) Review and re-approval of the Library Photo Collection policy ~ Action
6. Staff & Board Reports
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Programming & Makerspace Librarian Report
 - e) Board reports
7. Board member requests for future agenda items
8. Confirmation of next meeting on February 18, 2019, 6:30 pm

*Items denoted with an asterisk will be approved on the Consent Agenda 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.



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9. 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:

- a) Review of performance evaluations for the Library Director

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