



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, August 18, 2014, 6:30 pm**

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. CONSENT AGENDA
 - a) Approval of minutes of the July 21, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for June 2014*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for July 2014*
 - d) Approval of payment of invoices for July 2014*
4. Acknowledgment of receipt of statistical reports for July 2014
5. Acknowledgment of receipt of treasurer's reports for July 2014
6. 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.
7. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
 - c) Library Endowment Fund Board ~ Discussion
8. NEW BUSINESS
 - a) Approval of updated position descriptions ~ Action
 - b) Review of 2014 goals and objectives ~ Discussion
 - c) Chapter Three of *Trustees Essentials* ~ Discussion
 - d) Closing the library during the ILS migration ~ Discussion and Possible Action
 - e) E-cigarettes in the library ~ Discussion
9. COMMITTEE REPORT
10. DIRECTOR'S REPORT
11. ADULT SERVICES REPORT
12. YOUTH SERVICES REPORT
13. Board member reports
14. Board member requests for future agenda items
15. Confirmation of next meeting on September 15, 2014, 6:30 pm
16. 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.