



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, September 15, 2014, 6:30 pm**

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. CONSENT AGENDA
 - a) Approval of minutes of the August 18, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for July 2014*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for August 2014*
 - d) Approval of payment of invoices for August 2014*
4. Acknowledgment of receipt of statistical reports for August 2014
5. Acknowledgment of receipt of treasurer's reports for August 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
8. NEW BUSINESS
 - a) Closing the library during the ILS migration ~ Action
 - b) Draft policy on e-cigarettes ~ Discussion and Possible Action
 - c) Chapter Four of *Trustees Essentials* ~ Discussion
9. Adjournment into Closed Session **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) Salary and benefit discussion regarding Youth Educational Services Librarian

10. Salary and benefit offer for Youth Educational Services Librarian ~ Action
11. COMMITTEE REPORT
12. DIRECTOR'S REPORT
13. ADULT SERVICES REPORT
14. FRIENDS OF THE LIBRARY REPORT
15. Board member reports
16. Board member requests for future agenda items
17. Confirmation of next meeting on October 20, 2014, 6:30 pm
18. 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.