



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, August 17, 2015, 6:30 pm

REVISED AGENDA: 8/11/15, 2:34 pm

5. c. Approval of revised print materials loan periods and renewal limit under CAFÉ ~ Action

REVISED AGENDA 8/12/15, 11:20 am

5. d. Approval of Intergovernmental Agreement for the Play & Read Project ~ Action

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..... 6:30 pm
2. Monthly Reports.....6:31 pm
 - a) Approval of minutes of the July 20, 2015 regular meeting
 - b) Acknowledgment of receipt of financial reports for June 2015
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for July 2015
 - d) Approval of payment of invoices for July 2015
 - e) Acknowledgment of receipt of statistical reports for July 2015
 - f) Acknowledgment of receipt of treasurer's reports for July 2015
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.....6:40 pm
 - a) Library Building Expansion Project ~ Discussion
 1. Revised costs scenarios from StudioGC ~ Discussion and Possible Action
 - b) Council and Community Communications ~ Discussion
5. New Business.....7:30 pm
 - a) CAFÉ Membership Agreement ~ Action
 - b) Approval of agreement with Waukesha-Jefferson system libraries to increase the daily fine for print materials to \$.15 ~ Action
 - c) Approval of revised print materials loan periods and renewal limit under CAFÉ ~ Action
 - d) Approval of Intergovernmental Agreement for the Play & Read Project ~ Action
 - e) Preliminary 2016 budget ~ Discussion
 - f) Review of Trustee and Organizational Goals and Objectives for 2015 ~ Discussion
 - g) Review and reapproval of the Collection Development policy ~ Action
 - h) Review of *Trustees Essentials* Chapter 12 ~ Discussion
6. Staff & Board Reports.....8:10 pm
 - a) Director's Report

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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- 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 September 21, 2015, 6:30 pm
 9. Adjournment

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