



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, July 16, 2018, 6:30 pm
AMENDED 7/9/18; 10:18 a.m.

Addition of 6b. Discussion of 2019 significant goals for the Library
AMENDED 7/9/18; 11:34 a.m.

Addition of 6c. Six-month review of 2018 goals and objectives
AMENDED 7/10/18; 9:57 a.m.

Addition of 6d. 2019 Budget
AMENDED 7/12/18; 1:13 p.m.

Removal of 2. Demonstration of new Cricut Maker

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. Demonstration of the new Cricut Maker~~
3. Consent Agenda
 - a) Approval of minutes of the June 18, 2018 regular meeting*
 - b) Acknowledgment of receipt of financial reports for June 2018*
 - c) Approval of payment of invoices for June 2018*
 - d) Acknowledgment of receipt of statistical report for June 2018*
 - e) Acknowledgment of receipt of treasurer's reports for June 2018*
4. 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.
5. Old Business
 - a) Library Building Expansion Project
 1. Report on Library Marketing Committee meeting
 - b) Council and Community Communications ~ Discussion
 - c) Strategic Planning ~ Update
 - d) Development of Library "Elevator Pitch" ~ Discussion and Possible Action
6. New Business
 - a) Review and reapproval of the Regarding Public Concerns About Library Resources policy ~ Action
 - b) Discussion of significant goals for 2019 budget for the Library ~ Possible Action

*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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- c) Six-month review of 2018 goals and objectives ~ Discussion
- d) 2019 Budget ~ Discussion
- 7. Staff & Board Reports
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Programming & Makerspace Librarian Report
 - e) Board member reports
- 8. Board member requests for future agenda items
- 9. Confirmation of next meeting on August 20, 2018, 6:30 pm
- 10. Adjournment

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