



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, May 21, 2018, 6:30 pm

AMENDED AGENDA

As of 11:00 a.m. May 18, 2018

ADDITION OF ITEM 7.a) 2. Discussion of Request for Proposal Development with Community Development Authority ~ CDA Executive Director Dave Carlson

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. Election of Officers
3. Committee Appointments
 - a) Performance Evaluation Committee
 - b) Board Development Committee
4. City of Whitewater's Good Governance Manual ~ City Manager Cameron Clapper
5. Consent Agenda
 - a) Approval of minutes of the April 16, 2018 regular meeting*
 - b) Acknowledgement of receipt of financial reports for April 2018*
 - c) Approval of payment of invoices for April 2018*
 - d) Acknowledgment of receipt of statistical report for April 2018*
 - e) Acknowledgment of receipt of treasurer's reports for April 2018*
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
 1. Report on Library Marketing Committee meeting with the City Manager
 2. Discussion of Request for Proposal Development with the Community Development Authority ~ CDA Executive Director Dave Carlson
 - b) Council and Community Communications ~ Discussion
 - c) Strategic Planning ~ Action
8. New Business
 - a) Development of Library "Elevator Pitch" ~ Discussion
 - b) Quote for Replacement of Leaking Gutters ~ 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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Authority ~ CDA Executive Director Dave Carlson**

- c) Review of Wireless Access Policy ~ Action
- d) Review of Investment Policy ~ Action
- 9. 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
- 10. Board member requests for future agenda items
- 11. Confirmation of next meeting on June 18, 2018, 6:30 pm
- 12. Adjournment

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