



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, April 20, 2015, 6:30 pm**

**AMENDED 2. Review of contract for schematic design proposal from StudioGC ~ Presentation,
Discussion and Possible 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. Review of contract for schematic design proposal from StudioGC ~ Presentation,
Discussion and Possible Action
3. Monthly Reports.....6:30 pm
 - a) Approval of minutes of the March 16, 2015 regular meeting
 - b) Acknowledgment of receipt of financial reports for February 2015
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for March 2015
 - d) Approval of payment of invoices for March 2015
 - e) Acknowledgment of receipt of statistical reports for March 2015
 - f) Acknowledgment of receipt of treasurer's reports for March 2015
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.....6:45 pm
 - a) Library Building Expansion Project ~ Discussion
 1. Rental monies from properties purchased by the library for the expansion project ~ Discussion and Possible Action
 - b) Council and Community Communications ~ Discussion
 - c) Creation of committees in support of goals and objectives ~ Discussion and Possible Action
6. New Business.....7:00 pm
 - a) Approval of letter to Mid-Wisconsin Federated Library System informing them of our intention to withdraw from **trio** and the system pending successful completion of the statutory withdrawal process ~ Action
 - b) Approval of letter to the City of Whitewater Common Council stating our support for withdrawal from Mid-Wisconsin Federated Library System in anticipation of joining Waukesha County and requesting their approval of the withdrawal resolution when it comes before them at their May 5 meeting ~ Action
 - c) Review and reapproval of Investment Policy ~ Action
 - d) Review and reapproval of Unattended Child Policy ~ Action
 - e) Review of *Trustees Essentials* Chapter 9 ~ Discussion
7. Staff & Board Reports.....7:30 pm
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Board member reports

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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8. Board member requests for future agenda items
9. Confirmation of next meeting on May 18, 2015, 6:30 pm
10. Adjournment

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