



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, December 15, 2014, 6:30 pm
AMENDED 12/10/14 9:13 AM

7. d) Library Director Evaluation Process ~ Discussion

1. Call to Order
2. **Presentation from StudioGC**
3. Consent Agenda
 - a) Approval of minutes of the November 17, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for October 2014*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for November 2014*
 - d) Approval of payment of invoices for November 2014*
4. Acknowledgment of receipt of statistical reports for November 2014
5. Acknowledgment of receipt of treasurer's reports for November 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
 - c) Unique Management Services and Wisconsin State Law ~Action
 - d) **Library Director Evaluation Process ~ Discussion**
8. New Business
 - a) Jefferson County Library Services Contract for FY2015 ~ Action
 - b) Lakeshores Library System Services Contract for FY2015 ~ Action
 - c) Disposition of monies held in trust by the Library Board ~ Action
 - d) Review of Trustees Essentials Chapter 8 ~ Discussion
 - e) 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."

 1. Item to be discussed: Review of open Technical Services Specialist position
 - f) Approval of proposed staffing changes ~ Action
9. Reports
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on January 19, 6:30 pm
12. Adjournment

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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* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

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