



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, February 16, 2015, 6:30 pm

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. Mid-Wisconsin Federated Library System representatives re the Jefferson County Library Council's Committee on Library System Membership ~ Presentation
3. Monthly Reports.....6:45 pm
 - a) Approval of minutes of the January 19, 2015 regular meeting
 - b) Acknowledgment of receipt of financial reports for December 2014
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for January 2015
 - d) Approval of payment of invoices for January 2015
 - e) Acknowledgment of receipt of statistical reports for January 2015
 - f) Acknowledgment of receipt of treasurer's reports for January 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.....6:50 pm
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
 - c) Review & Approval of 2015 Trustee Goals and Objectives ~ Action
6. New Business.....7:20 pm
 - a) Rental income from house at 413 W Center St. ~ Action
 - b) Review and reapproval of Inclement Weather Policy ~ Action
 - c) Review and approval of the state annual report for 2014 ~ Action
 - d) Use of the property at 407 W Center St for Whitewater Police Department training ~ Action
7. Staff & Board Reports.....7:40 pm
 - a) Director's Report
 - b) Adult Services Report
 - c) Youth Educational Services Report
 - d) Board member reports
8. Board member requests for future agenda items
9. Confirmation of next meeting on March 16, 2015, 6:30 pm
10. Adjournment into Closed Session **NOT 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.".....7:50 pm

Items to be discussed:

1. Review of performance evaluations for the Library Director

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.