



**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**Community Room**  
**Monday, January 19, 2015, 6:30 pm**

1. Call to Order
2. Approval of minutes of the December 15, 2014 regular meeting\*
3. Acknowledgment of receipt of financial reports for November 2014\*
4. Acknowledgment of receipt of financial report of special revenue fund receipts for December 2014\*
5. Approval of payment of invoices for December 2014\*
6. Acknowledgment of receipt of statistical reports for December 2014
7. Acknowledgment of receipt of treasurer's reports for December 2014
8. 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.
9. Old Business
  - a) Library Building Expansion Project ~ Discussion
  - b) Council and Community Communications ~ Discussion
10. New Business
  - a) Review of 2014 Trustee Goals and Objectives ~ Discussion
  - b) 2015 Trustee Goals and Objectives ~ Action
  - c) Review and reapproval of Issuance of Library Cards to Minor Children of Patron with Delinquent Accounts Policy ~ Action
  - d) Review of *Trustees Essentials* Chapter 8 ~ Discussion
11. Reports
  - a) Director's Report
  - b) Adult Services Report
  - c) Youth Educational Services Report
  - d) Friends of the Library Report
  - e) Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on February 16, 2015, 6:30 pm
14. 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."

Items to be discussed:

1. Terminated employee grievance
2. 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.