



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, June 15, 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. Monthly Reports.....6:31 pm
 - a) Approval of minutes of the May 18, 2015 regular meeting
 - b) Acknowledgment of receipt of financial reports for April 2015
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for May 2015
 - d) Approval of payment of invoices for May 2015
 - e) Acknowledgment of receipt of statistical reports for May 2015
 - f) Acknowledgment of receipt of treasurer's reports for May 2015
3. Correspondence.....6:40 pm
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
 - b) Council and Community Communications ~ Discussion
6. New Business.....7:00 pm
 - a) Buy-in payment to Waukesha County ~ Discussion and Possible Action
 - b) Review and reapproval of Staff Sick Leave Policy ~ Action
 - c) Review and reapproval of the Inappropriate Behavior Policy ~ Action
 - d) Review of *Trustees Essentials* Chapter 10 ~ Discussion
7. Staff & Board Reports.....7:20 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 July 20, 2015, 6:30 pm
10. Adjournment

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