



**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**Community Room**  
**Monday, March 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. Monthly Reports.....6:30 pm
  - a) Approval of minutes of the February 16, 2015 regular meeting
  - b) Acknowledgment of receipt of financial reports for January 2015
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for February 2015
  - d) Approval of payment of invoices for February 2015
  - e) Acknowledgment of receipt of statistical reports for February 2015
  - f) Acknowledgment of receipt of treasurer's reports for February 2015
3. 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.
4. Old Business.....6:45 pm
  - a) Library Building Expansion Project ~ Discussion
    1. Creation of committees for the library expansion project ~ Discussion and Possible Action
  - b) Council and Community Communications ~ Discussion
  - c) Review & Approval of 2015 Trustee & Organizational Goals and Objectives ~ Action
5. New Business.....7:00 pm
  - a) Creation of committees in support of goals and objectives ~ Discussion and Possible Action
  - b) Collaboration with the Whitewater Community Foundation ~ Discussion
  - c) Request approval of a quote from the Wisconsin Historical Society for digital copies of the Whitewater Register from January 2008 through December 2013 ~ Action
  - d) Review of quote for VPN tunnel from Whitewater to Mid-Wisconsin Federated Library System for use with Envisionware software ~ Discussion and Possible Action
  - e) Review and reapproval of Claims Returned Policy ~ Action
  - f) Review and reapproval of Wireless Access Policy ~ Action
  - g) Review of *Trustees Essentials* Chapter 8 ~ Discussion
6. Staff & Board Reports.....7:30 pm
  - a) Director's Report
  - b) Adult Services Report
  - c) Youth Educational Services Report
  - d) Board member reports
7. Board member requests for future agenda items
8. Confirmation of next meeting on April 20, 2015, 6:30 pm

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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9. 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.”.....7:45 pm

Items to be discussed:

1. Terminated employee grievance
2. Review of development goals and objectives for the Library Director

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