



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room

Monday, May 18, 2015, 5:00 pm

Note the change in start time

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..... 5:00 pm
2. Election of Officers
3. Monthly Reports.....5:10 pm
 - a) Approval of minutes of the April 20, 2015 regular meeting
 - b) Acknowledgment of receipt of financial reports for March 2015
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for April 2015
 - d) Approval of payment of invoices for April 2015
 - e) Acknowledgment of receipt of statistical reports for April 2015
 - f) Acknowledgment of receipt of treasurer’s reports for April 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.....5:30 pm
 - a) Library Building Expansion Project ~ Discussion
 1. Rental monies from properties purchased by the library for the expansion project ~ Discussion and Possible Action
 2. Review of contract for schematic design proposal from StudioGC ~ Discussion and Possible Action
 - b) Council and Community Communications ~ Discussion
 - c) Creation of standing committees ~ Discussion and Possible Action
6. New Business.....6:30 pm
 - a) Kraege collection ~ Report
 - b) Approval of Library Director’s participation in the State Steering Group for Wisconsin Public Library Standards Revision ~ Action
 - c) Play & Read AmeriCorps Grant through DPI ~ Discussion and Possible Action
 - d) Review and approval of revised Internet Use Policy ~ Action
 - e) Review and reapproval of the Regarding Public Concerns About Library Resources policy ~ Action
 - f) Review and reapproval of the Records Retention policy ~ Action
 - g) Review of *Trustees Essentials* Chapter 9 ~ Discussion
7. Staff & Board Reports.....7:15 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 June 15, 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.