



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190**

**Board of Trustees Regular Meeting
Community Room**

Monday, October 20, 2014, 6:30 pm

Amended 10/14/14; 10:40 am

Removal of 2. Election of Officers

Moving 7b TRIO Participation Agreement up to 7a. from 7b.

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the September 15, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for August 2014*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for September 2014*
 - d) Approval of payment of invoices for September 2014*
3. Acknowledgment of receipt of statistical reports for September 2014
4. Acknowledgment of receipt of treasurer's reports for September 2014
5. 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.
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
7. NEW BUSINESS
 - a) TRIO participation agreement ~ Discussion and Possible Action
 - b) 2015 Budget ~ Action
 - c) Disposition of used e-readers ~ Action
 - d) Disaster plan draft ~ Action
 - e) Kraege Project ~ Report
 - f) Trustee Training Week ~ Report
 - g) Chapter Five of *Trustee Essentials* ~ Discussion
8. Personnel Committee Report
9. Director's Report
10. Adult Services Report
11. Youth Educational Services Report
12. Board member reports
13. Board member requests for future agenda items
14. Confirmation of next meeting on November 17, 2014, 6:30 pm
15. Adjournment

* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.

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