



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, December 16, 2013, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the November 18, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for October 2013
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for November 2013
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for November 2013*
3. Acknowledgment of receipt of circulation, service, Mango, and Boopsie statistics reports for November 2013
4. Acknowledgment of receipt of treasurer's report for November 2013
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Report
 - b) Council and Community Communications ~ Discussion
 - c) 2014 Budget ~ Report
7. NEW BUSINESS
 - a) 2014 Goals and Objectives ~ Action
8. DIRECTOR'S REPORT
9. ADULT SERVICES REPORT
10. YOUTH SERVICES REPORT
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on January 20, 2014, 6:30 pm
14. Adjournment

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