



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, June 16, 2014, 6:30 pm

AMENDED 6/10/14, 9:21 am

Item 7c. Approval of items for city auction

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the May 19, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for April 2014*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for May 2014*
 - d) Approval of payment of invoices for May 2014*
3. Acknowledgment of receipt of statistical reports for May 2014
4. Acknowledgment of receipt of treasurer's reports for May 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) Creation of ad hoc committee to review director's performance evaluation process ~ Action
 - b) Irvin L. Young Memorial Library Endowment Fund ~ Action
 - c) Approval of items for city auction ~ Action
 - d) Edge Assessment ~ Informational
 - e) Disaster Planning ~ Informational
 - f) Chapter One of *Trustees Essentials* ~ Discussion
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 July 21, 2014, 6:30 pm
14. 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."

Item to be discussed: (1) Annual evaluation of the library director

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

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