



Board of Trustees Meeting Agenda  
Irvin L. Young Memorial Library  
Community Room  
431 W. Center Street  
Whitewater, WI 53190  
Monday, September 16, 2019  
6:30 p.m.

1. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Documents:

[MINUTES AUGUST 19, 2019.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[AUGUST 2019-BALANCE SHEET.PDF](#)  
[AUGUST 2019-FACILITY EXPENDITURES.PDF](#)  
[AUGUST 2019-INCOME AND EXPENDITURES.PDF](#)  
[AUGUST 2019-CASH RECEIVED.PDF](#)

2.III. Approval Of Payment Of Invoices

Documents:

[INVOICES - AUGUST 2019.PDF](#)

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - AUGUST 2019.PDF](#)

2.V. Acknowledgment Of Receipt Of Treasurer's Reports

Documents:

[BOARD TREASURER REPORT - AUGUST 2019.PDF](#)

3. Hearing Of Citizen Comments

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

4.I. Library Building Project

Report on Conference Call with Bear Development Team

4.II. Email Security ~ Discussion

5. New Business

5.I. Review And Re-Approval Of Dress Code And Personal Appearance Policy

Documents:

[POLICY DRESS CODE AND PERSONAL APPEARANCE.PDF](#)

6. Staff & Board Reports

6.I. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - AUGUST 2019.PDF](#)

6.II. Adult Services Report

Documents:

[ADULT SERVICES LIBRARIAN REPORT - AUGUST 2019.PDF](#)

6.III. Youth Educational Services Report

Documents:

[YOUTH EDUCATIONAL SERVICES REPORT - AUGUST 2019.PDF](#)

6.IV. Programming & Makerspace Librarian Report

Documents:

[MAKERSPACE AND PROGRAMMING LIBRARIAN REPORT - AUGUST 2019.PDF](#)

7. Board Reports

Report on Trustee Training Week Webinars

8. Board Member Requests For Future Agenda Items

9. Confirmation Of Next Meeting

October 21, 2019

10. Adjournment

\*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Anyone requiring special arrangements is asked to call

the office of the  
Library Director (473-0530) 72 hours prior to the meeting.