



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Special Meeting
Community Room
Monday, August 15, 2016, 9:00 a.m.**

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. Conference (via telephone) with Troy Hoekstra of United Development Solutions regarding progress on the public/private partnership with the Irvin L. Young Memorial Library building project.

*Items denoted with an asterisk 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.