



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library

ONLINE

431 W. Center Street
Whitewater, WI 53190

Library Board Meeting
Wed, Jan 20, 2021 6:30 PM - 8:00 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/267003085>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 267-003-085

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/267003085>

Our Mission: We will have the space and the staff to do the things that you want
Our Values: Safe & welcoming; Trust; Diversity; Fun; Lifelong learning and creativity; Making connections;
Service excellence

1. Call To Order And Roll Call
2. Consent Agenda
 - 2.I. Approval Of Minutes

Documents:

[MINUTES DECEMBER 21, 2020.PDF](#)

- 2.II. Acknowledgment Of Receipt Of Financial Reports

Due to the finance department working on the fiscal year-end reports, we don't have the December 2020 reports available right now. They will be included in the February 2021 agenda and packet.

Documents:

[CASH RECEIPTS - DECEMBER 2020.PDF](#)

- 2.III. Approval Of Payment Of Invoices

Documents:

[INVOICES PAID - DECEMBER 2020.PDF](#)

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - DECEMBER 2020.PDF](#)

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

Documents:

[BOARD TREASURER REPORT - DECEMBER 2020.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. Discussion And Possible Action On Financial Planning For Library Board Funds

City Finance Director Steve Hatton and John Major, the City's representative from American Deposit Management Company have been invited to the meeting to talk about the library's financial planning options.

Steve is looking for guidance on how much the library board wants to invest and how much will be needed to spend on the library building project from our current funds.

4.II. Library Building Project

Members of the StudioGC team came to the library on Wednesday, January 6 for a site visit. They measured, counted shelving units, and took photos for about three hours.

5. Staff & Board Reports

5.I. Library Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - DECEMBER 2020.PDF](#)

5.II. Adult Services Report

Documents:

[ADULT SERVICES REPORT - DECEMBER 2020.PDF](#)

5.III. Youth Educational Services Report

Documents:

[YOUTH EDUCATIONAL SERVICES REPORT - DECEMBER 2020.PDF](#)

5.IV. Programming & Makerspace Librarian Report

Documents:

PROGRAMMING AND MAKERSPACE REPORT - DECEMBER 2020.PDF

5.V. Bridges Library System Staff Report

Documents:

[BRIDGES LIBRARY SYSTEM STAFF REPORT - DECEMBER 2020.PDF](#)

6. Board Member Requests For Future Agenda Items

7. Adjournment Into Closed Session

- I. 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:

- a) Performance evaluation for the Library Director

*Items on the Consent Agenda will be approved on one motion 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.