



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, August 19, 2019
6:30 p.m.

1. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Documents:

[MINUTES - JULY 15, 2019.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[JULY 2019-08-06 BALANCE SHEET FUND 220.PDF](#)
[JULY 2019-08-06 INC-EXP 100 55111.PDF](#)
[JULY 2019-08-06 INC-EXP FUND 220.PDF](#)
[JULY 2019 - FUNDS RECEIVED.PDF](#)

2.III. Approval Of Payment Of Invoices

Documents:

[INVOICES - JULY 2019.PDF](#)

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

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

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

Documents:

[BOARD TREASURER REPORT - JULY 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. Strategic Plan Activities

Progress Report

Documents:

[2019 STRATEGIC PLAN ACTIVITIES PROGRESS REPORT.PDF](#)

5. New Business

5.I. Review And Re-Approval Of Refunds For Lost Materials Policy

Documents:

[POLICY REFUNDS FOR LOST MATERIALS.PDF](#)

5.II. Email Security ~ Discussion

5.III. 2018 Annual Report For Jefferson County Library Services

Documents:

[2018 ANNUAL REPORT OF THE JEFFERSON COUNTY LIBRARY SERVICE FINAL.PDF](#)

6. Staff & Board Reports

6.I. Director's Report

Documents:

[DIRECTOR REPORT - JULY 2019.PDF](#)

6.II. Adult Services Report

Documents:

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

6.III. Youth Educational Services Report

Documents:

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

6.IV. Programming & Makerspace Librarian Report

Documents:

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

6.V. Friends Of The Library Report

Documents:

[FRIENDS OF THE LIBRARY - JULY 2019.PDF](#)

6.VI. Board Reports

Report on Trustee Training Week Webinars

7. Board Member Requests For Future Agenda Items

8. Confirmation Of Next Meeting

September 16, 2019

9. 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.