

**Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, April 13, 2009, 6:30 pm**

1. CALL TO ORDER
2. Approval of schematic design for library building project from PSA-Dewberry/Burnidge Cassell Associates ~ Action
3. **ADJOURN TO CLOSED SESSION** at approximately 7:15 p.m., **TO RECONVENE at approximately 7:45 p.m. PER** Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Items to be discussed:

Consideration of tenant request to extend tenancy and other alternative proposals for occupancy at 409 West Center Street. Discussion of options for use or disposition of the residence located at 407-409 West Center Street.

**Approximately 7:45 p.m. Reconvene into Open Session**

4. Consideration and possible action concerning direction to the City staff and City Attorney regarding the tenancy of the occupants at 409 West Center Street and other possible actions concerning the residence located at 407-409 West Center Street.
5. **CONSENT AGENDA**
  - a) Approval of minutes of the March 9, 2009 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for March 2009 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for March 2009 \*
6. Acknowledgment of receipt of circulation and service reports for March 2009
7. Acknowledgment of receipt of treasurer's report for March 2009
8. Citizen input regarding matters not on agenda; no action at this meeting
9. **OLD BUSINESS** ~ None
10. **NEW BUSINESS**
  - a) Consideration of offer from Mary Rodriguez to purchase the library's half of the garage that sits on both her and the library's properties for \$500 ~ Action
  - b) Approval of employee appreciation breakfast for National Library Worker Day ~ Action
  - c) Changing the policy on allowing patrons to browse the Spacesaver ~ Discussion and possible Action
  - d) Recommendation that the Finance Committee meet to begin process of hiring a fundraising consultant ~ Discussion and possible Action
11. **DIRECTOR'S REPORT**
  - a) Theft of adult DVDs
  - b) Report on Foresee Committee meeting
  - c) Report on Big Read activities
  - d) Report on new hire for library assistant

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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- e) Report on SHARE meeting
  - f) Report on meeting with architects and Neighborhood Services director
  - g) Report on READ newsletter
9. Board member reports
  10. Board member requests for future agenda items
  11. Confirmation of next meeting on May 11, 2009, 6:30 pm
  12. Adjournment

\* 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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