

**Irvin L. Young Memorial Library  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, May 11, 2009, 6:30 pm  
CORRECTED HOUSE NUMBER ON ITEMS 2 AND 3  
REVISED 5:20 pm, 5/6/09  
Added Item 9. f.**

1. CALL TO ORDER
2. ADJOURN TO CLOSED SESSION at approximately 6:35 p.m., **TO RECONVENE at approximately 7:00 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 proposal for moving reimbursement and other alternative proposals for resolution of ongoing issues regarding the tenancy of 407-409 West Center Street.

**Approximately 6:55 p.m. Reconvene into Open Session**

3. Consideration and possible action concerning direction to the City staff and City Attorney regarding tenancy at 407-409 West Center Street.
4. CONSENT AGENDA
  - a) Approval of minutes of the April 13, 2009 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for April 2009 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for April 2009 \*
5. Acknowledgment of receipt of circulation and service reports for April 2009
6. Acknowledgment of receipt of treasurer's report for April 2009
7. Citizen input regarding matters not on agenda; no action at this meeting
8. OLD BUSINESS ~ None
9. NEW BUSINESS
  - a) Report from the Finance Committee ~ Discussion and possible Action
  - b) Building project public hearings and focus groups ~ Discussion and possible Action
  - c) 407-409 W Center Street-Demolition quotes ~ Discussion
  - d) The Ambrose family commissioning a statue for the library grounds ~ Discussion and possible Action
  - e) Change the Circulation Policy regarding the Juvenile Video/CD-ROM/DVD Loan Agreement Form ~ Action
  - f) Purchasing DVD security cases ~ Discussion and possible Action
10. DIRECTOR'S REPORT
  - a) Daily Jefferson County Union Community Blogs
  - b) The Big Read
  - c) Friends of the Library David Rhodes event
  - d) SHARE Circulation Committee
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on June 8, 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.

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.