**Irvin L. Young Memorial Library**
**431 W Center St**
**Whitewater WI 53190**
**Board of Trustees Regular Meeting**
**White Memorial Room**
**Monday, February 8, 2010, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
   a) Approval of minutes of the January 11, 2010 regular meeting *
   b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for January 2010 *
   c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for January 2010 *
3. Acknowledgment of receipt of circulation and service reports for January 2010
4. Acknowledgment of receipt of treasurer's report for January 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
   a) Report on meeting with City Manager, Parks and Recreation Director, and Senior Coordinator re the possibility of a joint-use facility with Seniors in the Park ~ Informational
7. NEW BUSINESS
   a) 2010 State Annual Report ~ Action
   b) Disposition of funds carried over from 2008 ~ Action
   c) Training plan from Whitewater Fire Department ~ Action
   d) Purchase of computers for Gates Hardware Grant ~ Action
8. DIRECTOR'S REPORT
   a) Jefferson County Library Council board meeting
   b) Position opening
   c) TRIP update
   d) SHARE meeting
   e) U.S. Census Questionnaire Assistance Center/Be Counted site
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on March 8, 2010, 6:30 pm
12. 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."

    Items to be Discussed: (1) Amendment to the library director's employment contract
    (2) Annual evaluation of the library director

* 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.