

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, May 10, 2010, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the March 8, 2010 regular meeting and the April 12, 2010 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for April 2010 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for April 2010 *
3. Acknowledgment of receipt of circulation and service reports for April 2010
4. Acknowledgment of receipt of treasurer's report for April 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) USDA Community Facilities Loans and Grants for Rural Libraries ~ Discussion
 - b) Re-evaluating Library Expansion Project Design Plans ~ Discussion and Possible Action
 - c) Library website ~ Discussion and Possible Action
7. NEW BUSINESS
 - a) Approval of proposal from Facility Engineering Inc for an Architectural Engineering Consulting Agreement for the library roof replacement ~ Action
 - b) Personnel Committee ~ Report
 - c) Approval of Materials Replacement Policy ~ Action
 - d) Review and reapproval of Recognition Policy ~ Action
 - e) Review and reapproval of Refunds for Lost Materials Policy ~ Action
 - f) Review and reapproval of Staff Loan Privileges Policy ~ Action
8. DIRECTOR'S REPORT
 - a) National Library Week
 - b) SHARE meeting
 - c) Jefferson County Library Council meeting
 - d) Jefferson County/MWFLS meeting
 - e) Youth Services Intern
 - f) Resource Library Committee
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on June 14, 2010, 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.