

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, December 13, 2010, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the November 8, 2010 regular meeting *
 - b) Acknowledgement of receipt of financial reports for the general fund and the special revenue fund for October 2010
 - c) Acknowledgement of receipt of financial report of special revenue fund receipts for November 2010
 - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for November 2010 *
3. Acknowledgment of receipt of circulation and service reports for November 2010
4. Acknowledgment of receipt of treasurer's report for November 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Bike Racks from Downtown Whitewater ~ Report
 - b) FY2011 Budget ~ Report
7. NEW BUSINESS
 - a) Coffee Day @ the Library ~ Discussion and Possible Action
 - b) Library 20th Anniversary Celebration ~ Discussion
 - c) Approval of Lakeshores Library System Agreement for 2011 ~ Action
 - d) Approval of Jefferson County Library Services Contract for 2011 ~ Action
 - e) Approval of holidays and special closings for 2011 ~ Action
8. DIRECTOR'S REPORT
 - a) Director's Council Meeting
 - b) Jefferson County Regional Meeting
 - c) UW-W book discussion
 - d) Friends of the Library program
 - e) SHARE Meeting
 - f) Ebook readers
 - g) Jefferson County Library Service meeting
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on January 10, 2011, 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.