

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, July 12, 2010, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the June 14, 2010 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for June 2010 \*
  - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for June 2010 \*
3. Acknowledgment of receipt of circulation and service reports for June 2010
4. Acknowledgment of receipt of treasurer's report for June 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) Library website ~ Report
  - b) Facility Engineering roof assessment ~ Action
7. NEW BUSINESS
  - a) Focus on Energy 25 by 25 Report ~ Informational
  - b) Policy on Achen Photographs ~ Discussion
8. DIRECTOR'S REPORT
  - a) Laptops and iPad
  - b) Directors Council
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on August 9, 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.