

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

AMENDED 11/5/2010 @ 9:00 AM

Deleting Item 6a. FY 2011 budget discussion

**Adding Item 7c. Closing the library from 11:45 am-1:15 pm for the Annual City
Employee Recognition Luncheon in December, Date TBD**

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the October 11, 2010 regular meeting *
 - b) Acknowledgement of receipt of financial report of special revenue fund receipts for October 2010
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for October 2010 *
3. Acknowledgment of receipt of circulation and service reports for October 2010
4. Acknowledgment of receipt of treasurer's report for October 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) ~~FY 2011 budget ~ Discussion and Possible Action~~
 - b) Library Roof Replacement Project ~ Report
7. NEW BUSINESS
 - a) Chamber Checks ~ Discussion
 - b) Bike Racks from Downtown Whitewater ~ Action
 - c) **Closing the Library from 11:45 am – 1:15 pm for the Annual City
Employee Recognition Luncheon in December, date TBD**
8. DIRECTOR'S REPORT
 - a) Monthly financial reports
 - b) Candyland program
 - c) Playaways
 - d) New employee
 - e) Achen photograph collection project
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on December 13, 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.