

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, October 11, 2010, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the September 9, 2010 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for September 2010 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for September 2010 *
3. Acknowledgment of receipt of circulation and service reports for September 2010
4. Acknowledgment of receipt of treasurer's report for September 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) FY 2011 budget ~ Action
7. NEW BUSINESS
 - a) Quotes for photocopiers ~ Discussion
 - b) Change in holiday closings for December ~ Informational
 - c) Amending the Internet Use Policy ~ Action
8. DIRECTOR'S REPORT
 - a) Software demonstrations
 - b) New employee
 - c) Director's leave of absence
 - d) Employee in-service day
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on November 8, 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.