

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

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. CONSENT AGENDA
 - a) Approval of minutes of the August 9, 2010 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for August 2010 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for August 2010 *
4. Acknowledgment of receipt of circulation and service reports for August 2010
5. Acknowledgment of receipt of treasurer's report for August 2010
6. Citizen input regarding matters not on agenda; no action at this meeting
7. OLD BUSINESS
 - a) Photo collection policy ~ Action
8. NEW BUSINESS
 - a) Proposed Whitewater Transparency Enhancement Ordinance ~ Discussion
 - b) Approval of closure for a staff work day in October ~ Action
 - c) FY 2011 budget ~ Discussion
9. DIRECTOR'S REPORT
 - a) Suggestions from patrons
 - b) Book discussion group workshop
 - c) Resource Library Committee Meeting
10. Board member reports
11. Board member requests for future agenda items
12. Confirmation of next meeting on October 11, 2010, 6:30 pm
13. Adjournment

* Items denoted with asterisks will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.