

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, September 12, 2011, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the August 15, 2011 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for July 2011 *
 - c) Acknowledgement of receipt of financial report of special revenue fund receipts for August 2011
 - d) Approval of payment of invoices from city general and library special revenue funds for August 2011 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for August 2011
4. Acknowledgment of receipt of treasurer's report for August 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
7. NEW BUSINESS
 - a) Review and approval of Collection Development policy ~ Action
 - b) FY 2012 Budget ~ Discussion
8. DIRECTOR'S REPORT
 - a) National Library Card Sign-Up Month
 - b) Employee Manual Updates
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on October 17, 2011, 6:30 pm
12. ADJOURN

* 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.