

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, October 17, 2011, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the September 12, 2011 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for August 2011 \*
  - c) Acknowledgement of receipt of financial report of special revenue fund receipts for September 2011\*
  - d) Approval of payment of invoices from city general and library special revenue funds for September 2011\*
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for September 2011
4. Acknowledgment of receipt of treasurer's report for September 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) Library Building Expansion Project ~ Discussion
  - b) Council and Community Communications ~ Discussion
  - c) FY 2012 Budget ~ Action
7. NEW BUSINESS
  - a) Mid-Wisconsin Federated Library System 2012 Annual Plan ~ Report
8. DIRECTOR'S REPORT
  - a) OverDrive staff training
  - b) Rotary Club presentation
  - c) Gates Hardware Opportunity Grant
  - d) Chancellor's Regional Literary Award event
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on November 14, 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.