

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, April 11, 2011, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the March 14, 2011 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for February 2011 \*
  - c) Acknowledgement of receipt of financial report of special revenue fund receipts for March 2011
  - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for March 2011 \*
3. Acknowledgment of receipt of circulation and service reports for March 2011
4. Acknowledgment of receipt of treasurer's report for March 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
7. NEW BUSINESS
  - a) Approval to return TapeChek to RTI for a \$200 credit toward DiskChek supplies ~ Action
  - b) Approval of Staff Sick Leave Policy ~ Action
  - c) Lending the Sony Reader ~ Discussion and possible Action
  - d) Approval for serving snacks for a Mango Day ~ Action
8. DIRECTOR'S REPORT
  - a) Big Read 2011
  - b) New photocopiers
  - c) LAC meeting
  - d) Ebook Roundtable Discussion
  - e) Router upgrade
  - f) Whitewater Walks Physical Activity Challenge
  - g) Mango Languages service
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on May 9, 2011, 6:30 pm
12. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Item to be discussed:                      (1) Annual evaluation of the library director

\* 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.