

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, February 14, 2011, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the January 10, 2011 regular meeting *
 - b) Acknowledgement of receipt of financial reports for the general fund and the special revenue fund for December 2010
 - c) Acknowledgement of receipt of financial report of special revenue fund receipts for January 2011
 - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for January 2011 *
3. Acknowledgment of receipt of circulation and service reports for January 2011
4. Acknowledgment of receipt of treasurer's report for January 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. NEW BUSINESS
 - a) Library Director's annual performance evaluation procedures ~ Schedule
 - b) OverDrive statistics for Whitewater for FY 2010 ~ Discussion
7. DIRECTOR'S REPORT
 - a) Playaways
 - b) E-readers
 - c) Coffee Tuesday
 - d) Library Lovers Month
 - e) Roof
 - f) 20th Anniversary planning
8. Board member reports
9. Board member requests for future agenda items
10. Confirmation of next meeting on March 14, 2011, 6:30 pm
11. Adjournment

* 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.