

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, January 10, 2011, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the December 13, 2010 regular meeting *
 - b) Acknowledgement of receipt of financial reports for the general fund and the special revenue fund for November 2010
 - c) Acknowledgement of receipt of financial report of special revenue fund receipts for December 2010
 - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for December 2010 and January 2011 *
3. Acknowledgment of receipt of circulation and service reports for December 2010 and FY 2010
4. Acknowledgment of receipt of treasurer's report for December 2010
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Review of 2010 Goals and Objectives ~ Discussion
7. NEW BUSINESS
 - a) Approval of 2011 Goals and Objectives ~ Action
 - b) Proposal from Technology Assurance Corporation for old computer equipment ~ Action
8. DIRECTOR'S REPORT
 - a) Playaways
 - b) E-readers
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on February 14, 2011, 6:30 pm
12. Adjournment

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