

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, June 13, 2011, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the May 9, 2011 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for April 2011 *
 - c) Acknowledgement of receipt of financial report of special revenue fund receipts for May 2011
 - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for May 2011 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for May 2011
4. Acknowledgment of receipt of treasurer's report for May 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 - b) 20th Anniversary Open House ~ Discussion
7. DIRECTOR'S REPORT
 - a) Culver's fundraiser
 - b) State budget update
 - c) Whitewater Room glass installation
 - d) Quotes for electrical work
 - e) Roof replacement report
8. Board member reports
9. Board member requests for future agenda items
10. Confirmation of next meeting on July 11, 2011, 6:30 pm
11. 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.