

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

**AMENDED 3/11/11 11:45 am**  
**#7(h) Added item on inappropriate behavior in the library**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the February 14, 2011 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for December 2010 and January 2011 \*
  - c) Acknowledgement of receipt of financial report of special revenue fund receipts for February 2011
  - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for February 2011 \*
3. Acknowledgment of receipt of circulation and service reports for February 2011
4. Acknowledgment of receipt of treasurer's report for February 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
7. NEW BUSINESS
  - a) 2010 State Annual Report ~ Action
  - b) Approval of employee appreciation breakfast in honor of Library Workers Day, April 12 ~ Action
  - c) Approval of Library Director's application to the Certified Public Library Administrator program ~ Action
  - d) Review and reapproval of Investment policy ~ Action
  - e) Review and reapproval of Unattended Child policy ~ Action
  - f) Review and reapproval of Regarding Public Concerns About Library Resources policy ~ Action
  - g) Approval of subscription to Mango Languages ~ Action
  - h) Inappropriate behavior in the library ~ Discussion
8. DIRECTOR'S REPORT
  - a) Coffee Tuesdays
  - b) Library Lovers Month
  - c) Bookmark contest
  - d) Big Read giveaways
  - e) E-readers and Playaways
  - f) Intern Facilities Project
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on April 11, 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

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.

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

**AMENDED 3/11/11 11:45 am**

**#7(h) Added item on inappropriate behavior in the library**

\* 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.