

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, May 9, 2011, 6:30 pm**

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the April 11, 2011 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for March 2011 \*
  - c) Acknowledgement of receipt of financial report of special revenue fund receipts for April 2011
  - d) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for April 2011 \*
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for April 2011
4. Acknowledgment of receipt of treasurer's report for April 2011
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
  - a) E-books and e-readers ~ Discussion
  - b) Library Building Expansion Project ~ Discussion
7. NEW BUSINESS
  - a) 20<sup>th</sup> Anniversary Open House ~ Discussion
  - b) Review and revision of the Inappropriate Behavior policy ~ Action
8. DIRECTOR'S REPORT
  - a) Director's vacation
  - b) Culver's fundraiser
  - c) UW-W practicum student
  - d) Director's Council meeting
  - e) Meeting with Rep. Wynn
  - f) Spanish language handouts for Cinco de Mayo
  - g) Mango Day
  - h) Visit from Jefferson County Library Board member
  - i) Make a Difference Day
  - j) Staff training on new copiers
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on June 13, 2011, 6:30 pm
12. 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.