

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, February 13, 2012, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the January 9, 2012 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for December 2011 *
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for January 2012
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for January 2012 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for January 2012
4. Acknowledgment of receipt of treasurer's report for January 2012
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 1. Dahlgren Proposal
 - b) Council and Community Communications ~ Discussion
 - c) Field trips to other libraries ~ Discussion
7. NEW BUSINESS
 - a) Library Director's annual performance evaluation ~ Discussion
8. DIRECTOR'S REPORT
 - a) Directors Council
 - b) SHARE
 - c) Family Gaming Day
 - d) Cities and Villages Mutual Insurance Company
9. Board member reports
10. Board member requests for future agenda items
11. Confirmation of next meeting on March 12, 2012, 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.