

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, May 14, 2012, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the April 9, 2012 regular meeting and the April 23 special meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for March 2012 *
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for April 2012
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for April 2012 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for April 2012
4. Acknowledgment of receipt of treasurer's report for April 2012
5. Citizen input regarding matters not on agenda; no action at this meeting
6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 1. Needs assessment revision ~ Discussion and Possible Action
 - b) Council and Community Communications ~ Discussion
 - c) Bookshelves proposal ~ Action
7. NEW BUSINESS
 - a) Outdoor maintenance issues ~ Discussion and Possible Action
 - b) Rental of house at 424 Forest Ave to UW-W faculty ~ Discussion and Possible Action
 - c) New library website ~ Action
8. DIRECTOR'S REPORT
 - a) PerMar Fire Test
 - b) Staff Appreciation Breakfast
 - c) Summer Reading Program Intern
 - d) Annual Fire & Tornado Drills
9. ADULT SERVICES REPORT
 - a) The Big Read
 - b) Crime Club
10. YOUTH SERVICES REPORT
 - a) Summer Reading Program
 - b) Culver's Drawing Contest
 - c) READ Therapy Dogs
 - d) Storytime
 - e) Mark Twain Day for Children
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on June 11, 2012, 6:30 pm
14. 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

* 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.