

**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**White Memorial Room**  
**Monday, June 11, 2012, 6:30 pm**

1. CALL TO ORDER
  2. CONSENT AGENDA
    - a) Approval of minutes of the May 14, 2012 regular meeting\*
    - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for April 2012 \*
    - c) Acknowledgment of receipt of financial report of special revenue fund receipts for May 2012
    - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for May 2012 \*
  3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for May 2012
  4. Acknowledgment of receipt of treasurer's report for May 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
  7. NEW BUSINESS
    - a) Strategic Planning ~ Discussion
  8. DIRECTOR'S REPORT
    - a) New library website
    - b) Rental of house at 424 Forest Ave
    - c) Library Assistant hiring process
    - d) Continuing education
  9. ADULT SERVICES REPORT
    - a) Programming
  10. YOUTH SERVICES REPORT
    - a) May Activities
    - b) Summer Reading Program
    - c) BookIt 5K Race and Family Fun Run/Walk
  11. Board member reports
  12. Board member requests for future agenda items
  13. Confirmation of next meeting on July 9, 2012, 6:30 pm
  14. Adjournment
- \* 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.