

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, July 9, 2012, 6:30 pm

1. CALL TO ORDER
2. CONSENT AGENDA
 - a) Approval of minutes of the June 11, 2012 regular meeting*
 - b) Acknowledgment of receipt of financial report of special revenue fund receipts for June 2012
 - c) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for June 2012 *
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for June 2012
4. Acknowledgment of receipt of treasurer's report for June 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) Strategic Planning ~ Action
 - d) Six-month review of annual objectives ~ Discussion
7. NEW BUSINESS
 - a) Review of Meeting Room policy ~ Action
8. DIRECTOR'S REPORT
 - a) Library website
9. ADULT SERVICES REPORT
 - a) Programming
10. YOUTH SERVICES REPORT
 - a) Summer Reading Program
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on September 10, 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.