

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, November 19, 2012, 6:30 pm**

REVISED 11/14/12

ADDED: 7d. Contract for Jefferson County Library Services

1. CALL TO ORDER
 2. CONSENT AGENDA
 - a) Approval of minutes of the October 8, 2012 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for September 2012
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for October 2012
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for October 2012 *
 3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for October 2012
 4. Acknowledgment of receipt of treasurer's report for October 2012
 5. Citizen input regarding matters not on agenda; no action at this meeting
 6. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
 - c) Strategic Planning ~ Discussion and Possible Action
 - d) 2013 Budget ~ Discussion
 7. NEW BUSINESS
 - a) Property at 424 Forest Avenue ~ Action
 - b) Part-time Position for 2013 ~ Action
 - c) County Plan for Library Services ~ Review
 - d) Contract for Jefferson County Library Services ~ Action
 8. DIRECTOR'S REPORT
 9. ADULT SERVICES REPORT
 10. YOUTH SERVICES REPORT
 11. Board member reports
 12. Board member requests for future agenda items
 13. Confirmation of next meeting on December 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.