

**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
White Memorial Room
Monday, December 10, 2012, 6:30 pm**

1. CALL TO ORDER
 2. Presentation of Kindle Fire to Logo Contest winner
 3. CONSENT AGENDA
 - a) Approval of minutes of the November 19, 2012 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for October 2012
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for November 2012
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for November 2012 *
 4. Acknowledgment of receipt of circulation, service, and Mango statistics reports for November 2012
 5. Acknowledgment of receipt of treasurer's report for November 2012
 6. Citizen input regarding matters not on agenda; no action at this meeting
 7. OLD BUSINESS
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
 - c) Strategic Planning ~ Discussion and Possible Action
 8. NEW BUSINESS
 - a) Holidays and special closings for 2013 ~ Action
 - b) Review of 2012 Goals and Objectives ~ Discussion
 - c) 2013 Goals and Objectives ~ Discussion and Possible Action
 - d) Lakeshores Library System 2013 Memorandum of Agreement ~ Action
 9. DIRECTOR'S REPORT
 10. ADULT SERVICES REPORT
 11. YOUTH SERVICES REPORT
 12. Board member reports
 13. Board member requests for future agenda items
 14. Confirmation of next meeting on January 14, 2013, 6:30 pm
 15. 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.