

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

1. CALL TO ORDER
2. CONSENT AGENDA
  - a) Approval of minutes of the February 13, 2012 regular meeting \*
  - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for January and February 2012 \*
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for February and March 2012
  - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for February and March 2012 \*
3. Acknowledgment of receipt of circulation, service, and Mango statistics reports for February and March 2012
4. Acknowledgment of receipt of treasurer's report for February and March 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 ~ Action
  - b) Council and Community Communications ~ Discussion
  - c) Field trips to other libraries ~ Discussion
  - d)
7. NEW BUSINESS
  - a) Walworth County Library Plan and Standards ~ Discussion
  - b) Review and approval of Internet Use policy ~ Action
8. DIRECTOR'S REPORT
  - a) CPLA courses
  - b) Mystery event
9. YOUTH SERVICES REPORT
  - a) Book It @ Your Library
  - b) Culver's Drawing Contest
  - c) Homeschooling Group
  - d) LEGO Club
  - e) Saturday programs
  - f) Storytime
  - g) Summer Reading Program
10. Board member reports
11. Board member requests for future agenda items
12. Confirmation of next meeting on May 14, 2012, 6:30 pm
13. 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.