

**Irvin L. Young Memorial Library  
431 W Center St  
Whitewater WI 53190  
Board of Trustees Regular Meeting  
White Memorial Room  
Monday, January 14, 2013, 6:30 pm**

1. CALL TO ORDER
  2. Library Building Expansion Project ~ Discussion
  3. CONSENT AGENDA
    - a) Approval of minutes of the December 10, 2012 regular meeting\*
    - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for November 2012
    - c) Acknowledgment of receipt of financial report of special revenue fund receipts for December 2012
    - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for December 2012 \*
  4. Acknowledgment of receipt of circulation, service, and Mango statistics reports for December 2012 and final reports for 2012
  5. Acknowledgment of receipt of treasurer's report for December 2012
  6. Citizen input regarding matters not on agenda; no action at this meeting
  7. OLD BUSINESS
    - a) Council and Community Communications ~ Discussion
    - b) Strategic Planning ~ Discussion and Possible Action
  8. NEW BUSINESS
    - a) 2013 Goals and Objectives ~ Action
    - b) Staff Vacation Policy ~ Action
    - c) Circulation Policy ~ Action
    - d) Budget transfer ~ Action
    - e) Change in board meeting schedule ~ Discussion and Possible 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
  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.