

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, March 17, 2014, 6:30 pm

AMENDED AGENDA AS OF 3/14/14 – 8:30 A.M.
(Addition of Item No. 8 b)

1. CALL TO ORDER
2. PRESENTATION
 - a) Master Visioning and Planning Report by Rick McCarthy of Library Vision
3. CONSENT AGENDA
 - a) Approval of minutes of the February 17, 2014 regular meeting*
 - b) Acknowledgment of receipt of financial reports for January 2014
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for February 2014
 - d) Approval of payment of invoices for February 2014*
4. Acknowledgment of receipt of circulation, service, Mango, and Boopsie statistics reports for February 2014
5. Acknowledgment of receipt of treasurer's report for February 2014
6. HEARING OF CITIZEN COMMENTS
 - a) No formal Library Board action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Library Board discusses that particular item.
7. OLD BUSINESS
 - a) Library Building Expansion Project ~ Action
 - b) Council and Community Communications ~ Discussion
8. NEW BUSINESS
 - a) SHARE Consortium ~ Discussion
 - b) Action on Agreement between Library Board and Decedent's Estate, relating to donation of funds to Irvin L. Young Memorial Library.***
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 April 21, 2014, 6:30 pm

15. 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:
director

(1) Annual evaluation of the library

* 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.