



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

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 December 16, 2013 regular meeting*
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for November and December 2013
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for December 2013 and January 2014
 - d) Approval of payment of invoices from city general, library special revenue, and library board of trustee funds for December 2013 and January 2014*
4. Acknowledgement of receipt of circulation, service, Mango, and Boopsie statistics for December 2013 and Year-End 2013
5. Acknowledgment of receipt of circulation, service, Mango, and Boopsie statistics reports for January 2014
6. Acknowledgment of receipt of treasurer's report for December 2013 and January 2014
7. Citizen input regarding matters not on agenda; no action at this meeting
8. OLD BUSINESS
 - a) Library Building Expansion Project ~ Action
 - b) Council and Community Communications ~ Discussion
9. NEW BUSINESS
 - a) 2013 State Annual Report ~ Action
 - b) Director's annual evaluation ~ Discussion
 - c) Approval of closed holidays and special closings for 2014 ~ Action
 - d) Review of Introduction and Chapter One of the Trustee Essentials Handbook ~ Discussion
10. DIRECTOR'S REPORT
11. ADULT SERVICES REPORT
12. YOUTH SERVICES REPORT
13. Board member reports
14. Board member requests for future agenda items
15. Confirmation of next meeting on March 17, 2014, 6:30 pm
16. 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.