



**Irvin L. Young Memorial Library**  
**431 W Center St**  
**Whitewater WI 53190**  
**Board of Trustees Regular Meeting**  
**Community Room**

**Monday, May 18, 2015, 5:00 pm**  
**Note the change in start time**

*Mission Statement: The Irvin L. Young Memorial Library will foster a sense of community and be a center for resources, information, and creativity for all people in the Whitewater area.*

1. Call to Order..... 5:00 pm
2. Election of Officers
3. Monthly Reports.....5:10 pm
  - a) Approval of minutes of the April 20, 2015 regular meeting
  - b) Acknowledgment of receipt of financial reports for March 2015
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for April 2015
  - d) Approval of payment of invoices for April 2015
  - e) Acknowledgment of receipt of statistical reports for April 2015
  - f) Acknowledgment of receipt of treasurer’s reports for April 2015
4. 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.
5. Old Business.....5:30 pm
  - a) Library Building Expansion Project ~ Discussion
    1. Rental monies from properties purchased by the library for the expansion project ~ Discussion and Possible Action
    2. Review of contract for schematic design proposal from StudioGC ~ Discussion and Possible Action
  - b) Council and Community Communications ~ Discussion
  - c) Creation of standing committees ~ Discussion and Possible Action
6. New Business.....6:30 pm
  - a) Kraege collection ~ Report
  - b) Approval of Library Director’s participation in the State Steering Group for Wisconsin Public Library Standards Revision ~ Action
  - c) Play & Read AmeriCorps Grant through DPI ~ Discussion and Possible Action
  - d) Review and approval of revised Internet Use Policy ~ Action
  - e) Review and reapproval of the Regarding Public Concerns About Library Resources policy ~ Action
  - f) Review and reapproval of the Records Retention policy ~ Action
  - g) Review of *Trustees Essentials* Chapter 9 ~ Discussion
7. Staff & Board Reports.....7:15 pm
  - a) Director’s Report
  - b) Adult Services Report
  - c) Youth Educational Services Report
  - d) Board member reports
8. Board member requests for future agenda items
9. Confirmation of next meeting on June 15, 2015, 6:30 pm
10. Adjournment

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.