



**Irvin L. Young Memorial Library  
431 W Center St  
Whitewater WI 53190  
Board of Trustees Regular Meeting  
Community Room  
Monday, July 20, 2015, 6:30 pm**

*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..... 6:30 pm
2. Monthly Reports.....6:31 pm
  - a) Approval of minutes of the June 15, 2015 regular meeting
  - b) Acknowledgment of receipt of financial reports for May 2015
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for June 2015
  - d) Approval of payment of invoices for June 2015
  - e) Acknowledgment of receipt of statistical reports for June 2015
  - f) Acknowledgment of receipt of treasurer's reports for June 2015
3. 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.
4. Old Business.....6:40 pm
  - a) Library Building Expansion Project ~ Discussion
  - b) Council and Community Communications ~ Discussion
5. New Business.....7:00 pm
  - a) Tree health and maintenance ~ Action
  - b) Review and reapproval of Library Photo Collection policy ~ Action
  - c) Review and reapproval of the Staff Vacation Policy ~ Action
  - d) Review of *Trustees Essentials* Chapter 11 ~ Discussion
6. Staff & Board Reports.....7:30 pm
  - a) Director's Report
  - b) Adult Services Report
  - c) Youth Educational Services Report
  - d) Board member reports
7. Board member requests for future agenda items
8. Confirmation of next meeting on August 17, 2015, 6:30 pm
9. 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." .....7:50 pm

Items to be discussed:

1. Review of performance evaluation for the Library Director

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