



Irvin L. Young Memorial Library  
431 W Center St  
Whitewater WI 53190  
Board of Trustees Regular Meeting  
Community Room  
Monday, November 16, 2015, 6:30 pm

**AMENDED 11/13/15 7:40 AM**

**ADDITION OF 4.a) Library Building Expansion Project ~ Discussion**  
**REMOVAL OF Executive Session**

*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 October 19, 2015 regular meeting
  - b) Acknowledgment of receipt of financial reports for September 2015
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for October 2015
  - d) Approval of payment of invoices for October 2015
  - e) Acknowledgment of receipt of statistical reports for October 2015
  - f) Acknowledgment of receipt of treasurer's reports for October 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.....6:45 pm
  - a) Revitalization of the Friends of the Library ~ Discussion
  - b) Library events outside the library ~ Discussion
  - c) Review of *Trustees Essentials* Chapter 15 ~ 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 December 21, 2015, 6:30 pm
9. Adjourn

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