



Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, December 21, 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. Consent Agenda.....6:31 pm
 - a) Approval of minutes of the November 12, 2015 special meeting and the November 16, 2015 regular meeting*
 - b) Acknowledgment of receipt of financial reports for October 2015*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for November 2015*
 - d) Approval of payment of invoices for November 2015*
 - e) Acknowledgment of receipt of statistical reports for November 2015*
 - f) Acknowledgment of receipt of treasurer's reports for November 2015*
3. Correspondence.....6:35 pm
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.....6:40 pm
 - a) Library Building Expansion Project ~ Discussion
 - b) Council and Community Communications ~ Discussion
6. New Business.....7:00 pm
 - a) Bridges Library System Agreement ~ Action
 - b) CAFÉ Library Services Agreement ~ Action
 - c) Lakeshores Library System Agreement ~ Action
 - d) Holidays and special closed days for 2016 ~ Action
 - e) Meeting Room Policy revision ~ Action
 - f) Review of *Trustees Essentials* Chapter 16 ~ Discussion
7. Staff & Board Reports..... 7:30 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 January 18, 2016, 6:30 pm
10. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State

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



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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 evaluations for the Library Director

*Items denoted with an asterisk will be approved on the Consent Agenda unless any board member requests that it be removed for individual discussion.