



**Irvin L. Young Memorial Library  
431 W Center St  
Whitewater WI 53190  
Board of Trustees Regular Meeting  
Community Room  
Monday, November 21, 2016, 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
2. Consent Agenda
  - a) Approval of minutes of the October 17, 2016 regular meeting\*
  - b) Acknowledgment of receipt of financial reports for September 2016\*
  - c) Acknowledgment of receipt of financial report of special revenue fund receipts for October 2016\*
  - d) Approval of payment of invoices for October 2016\*
  - e) Acknowledgment of receipt of statistical reports for October 2016\*
  - f) Acknowledgment of receipt of treasurer's reports for October 2016\*
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
  - a) Library Building Expansion Project ~ Update
  - b) Council and Community Communications ~ Discussion
5. New Business
  - a) 2017 Jefferson County Library Contract ~ Action
  - b) 2017 Lakeshores Library System (Walworth County) Contract ~ Action
  - c) 2017 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements ~ Action
  - d) Approval of revised Staff Loan Privileges Policy ~ Action
6. Staff & Board Reports
  - a) Director's Report
  - b) Adult Services Report
  - c) Youth Educational Services Report
  - d) Board member reports
    1. Report on Landmarks Commission meeting (Hartwick)
    2. Report on trustee webinar (Caldwell)
7. Board member requests for future agenda items
8. Confirmation of next meeting on December 19, 2016, 6:30 pm
9. Adjournment

\*Items denoted with an asterisk 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.