



**Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, June 19, 2017, 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. Election of Officers
3. Consent Agenda
 - a) Approval of minutes of the May 15, 2017 regular meeting*
 - b) Acknowledgement of receipt of city financial reports for April 2017*
 - c) Acknowledgment of receipt of financial report of special revenue fund receipts for May 2017*
 - d) Approval of payment of invoices for May 2017*
 - e) Acknowledgment of receipt of statistical reports for May 2017 and 1st quarter statistical comparison report*
 - f) Acknowledgment of receipt of treasurer's reports for May 2017*
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
 - a) Library Building Expansion Project ~ Discussion
 1. Review the 2012 space needs assessment ~ Action
 - b) Council and Community Communications ~ Discussion
6. New Business
 - a) Disposition of money from Library Fund Balance ~ Action
 - b) Review of 2017 Goals and Objectives ~ Discussion
7. Staff & Board Reports
 - 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 July 17, 2017, 6:30 pm
10. 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.