

Irvin L. Young Memorial Library
431 W Center St
Whitewater WI 53190
Board of Trustees Regular Meeting
Community Room
Monday, August 9, 2010, 6:30 pm

1. CALL TO ORDER
2. INTRODUCTIONS
3. OATH OF OFFICE
4. CONSENT AGENDA
 - a) Approval of minutes of the July 12, 2010 regular meeting *
 - b) Acknowledgment of receipt of financial reports from city general and library special revenue funds for July 2010 *
 - c) Approval of payment of invoices from city general, library special revenue funds and board of trustee funds for July 2010 *
5. Acknowledgment of receipt of circulation and service reports for July 2010
6. Acknowledgment of receipt of treasurer's report for July 2010
7. Citizen input regarding matters not on agenda; no action at this meeting
8. OLD BUSINESS
 - a) Policy on Achen Photographs ~ Report
9. NEW BUSINESS
 - a) Selling cabinets from the basement ~ Action
 - b) Reapproval of Public Records Request policy ~ Action
 - c) Reapproval of Patron Privacy and Confidentiality policy ~ Action
 - d) Consideration of revisions to the Homebound Service policy ~ Action
 - e) Reconsideration of DVD checkout limit ~ Action
10. DIRECTOR'S REPORT
 - a) SHARE meeting
 - b) Jefferson County/MWFLS Regional meeting
 - c) Jefferson County Library Council organizational audit meeting
11. Board member reports
12. Board member requests for future agenda items
13. Confirmation of next meeting on September 13, 2010, 6:30 pm
14. Adjournment

* Items denoted with asterisks 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.