



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, June 20, 2022, 6:30 p.m.

Our Mission: we will have the space and the stuff to do the things that you want

*Our Values: Safe & welcoming; Trust; Diversity; Fun; Lifelong learning and creativity; Making connections;
Service excellence*

This will be a virtual-only meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/89945358845?pwd=iXIDG1f2dwWs2rldgTEzO1IPC7_Dx3.1

Meeting ID: 899 4535 8845

Passcode: DDrE358v

One tap mobile

+13126266799,,89945358845#,,,,*71704813# US (Chicago)

+19292056099,,89945358845#,,,,*71704813# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 4535 8845

Passcode: 71704813

Find your local number: <https://us02web.zoom.us/j/kcFM8YGJoU>

1. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Documents:

[MINUTES MAY 16, 2022.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[BALANCE SHEET - MAY 2022.PDF](#)
[BUILDING EXPENSES - MAY 2022.PDF](#)
[CASH RECEIVED - MAY 2022.PDF](#)
[OPERATING INCOME AND EXPENSES - MAY 2022.PDF](#)

2.III. Approval Of Payment Of Invoices

Documents:

[PAID INVOICES - MAY 2022.PDF](#)

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - MAY 2022.PDF](#)

2.V. Acknowledgment Of Receipt Of Treasurer's Reports

Documents:

[BOARD TREASURER REPORT - MAY 2022.PDF](#)
[AMERICAN DEPOSIT MANAGEMENT STATEMENT - MAY 2022.PDF](#)
[FRIENDS OF THE LIBRARY STATEMENT - MAY 2022.PDF](#)

3. Hearing Of Citizen Comments

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

4.I. Library Building Project

Update from the Library Expansion and Renovation Steering Committee

5. New Business

5.I. New Business

Appoint a new trustee to be the representative to the Endowment Fund Board of Directors

5.II. New Business

Review and Re-Approval of Donations and Discards Policy

Documents:

[DONATIONS AND DISCARDS POLICY - DRAFT REVISION.PDF](#)

6. Staff & Board Reports

6.I. Library Director's Report

The report includes: facility maintenance, budget updates, if any; staff updates, if any; collection maintenance updates; public and community relations activities; library board relations, if any; meetings/webinars/trainings attended; strategic plan activities updates, if any.

Documents:

[LIBRARY DIRECTOR REPORT - JUNE 2022.PDF](#)

6.II. Adult Services Report

The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.

Documents:

[ADULT SERVICES REPORT - JUNE 2022.PDF](#)

6.III. Youth Educational Services Report

The report includes programs presented, attendance at said programs, and meetings/webinars/trainings attended

Documents:

[YOUTH EDUCATIONAL SERVICES REPORT - JUNE 2022.PDF](#)

6.IV. Programming & Makerspace Librarian Report

The report includes upcoming programs, programs already presented, attendance at said programs, and meetings/webinars/trainings attended.

Documents:

[PROGRAMMING AND MAKERSPACE LIBRARIAN REPORT - JUNE](#)

6.V. Bridges Library System Staff Report

Documents:

[BRIDGES LIBRARY STAFF REPORT - JUNE 2022.PDF](#)

6.VI. Board Reports

1. Update on land acknowledgement statement - Jaime Weigel

7. Board Member Requests For Future Agenda Items

If the board has any questions they want to put to the community through the City's Polco online survey system, they will be collected at this time.

Polco is a civic engagement, survey and polling platform.

8. Confirmation Of Next Meeting

July 18, 2022, 6:30 p.m.

9. Adjournment

*Items on the Consent Agenda unless any board member requests that it be removed for individual discussion. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

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