



Library Board of Trustees

Library Community Room 431 West Center,
Whitewater, WI, 53190 *In Person and Virtual

Monday, March 18, 2024 - 6:30 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/81996977532?pwd=ZzVUMTNKZCszdXI5VkVYREVNZUVHdz09>

Telephone: +1 312 626 6700 US (Chicago)

Meeting ID: 819 9697 7532

Passcode: qY3DPqr2

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Approval of the minutes of the February 19, 2024 regular meeting
2. Approval of Payment of Invoices
3. Acknowledgement of Receipt of Statistical report
4. Acknowledgement of Receipt of the Treasurer's report
5. Acknowledgement of Receipt of Financial reports

HEARING OF CITIZEN COMMENTS

No formal Committee 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 Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

OLD BUSINESS

6. Library Building Project update: Presentation by Studio GC
7. Action regarding the Capital Campaign Funds held by the Whitewater Community Foundation
8. Review of the 2023 Annual Report
9. Review and approval of the updated Volunteer Policy

NEW BUSINESS

10. Review and approval of the Refunds for Lost Materials Policy

CONSIDERATIONS / DISCUSSIONS / REPORTS

11. Library Director's Report
12. Youth Services Report
13. Programming & Makerspace Report
14. Board Reports

FUTURE AGENDA ITEMS**ADJOURNMENT**

15. Next meeting is April 15, 2024 at 6:30 p.m.