



Library Board of Trustees Meeting Agenda  
Mon, Sep 21, 2020 6:00 PM - 7:30 PM (CDT)  
**ONLINE**

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*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*

1. 6:00 P.M. Friends Of The Library Board Meeting  
The Library Board of Trustees serves as the executive board of the Friends of Whitewater Public Library. They will be discussing Friends business from 6:00 p.m. to 6:30 p.m., at which time the Library Board will begin their regular monthly meeting.

Documents:

[AGENDA SEPTEMBER 21, 2020.PDF](#)  
[FRIENDS MINUTES JANUARY 20, 2020.PDF](#)  
[FUNDS DISBURSEMENT POLICY - DRAFT.PDF](#)

2. Call To Order And Roll Call
3. Consent Agenda

- 3.I. Approval Of Minutes

Documents:

[MINUTES AUGUST 17 2020.PDF](#)

- 3.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[BALANCE SHEET - AUGUST 2020.PDF](#)  
[BUILDING REVENUE AND EXPENSES - AUGUST 2020.PDF](#)  
[CASH RECEIVED - AUGUST 2020.PDF](#)  
[OPERATING REVENUE AND EXPENSES - AUGUST 2020.PDF](#)

3.III. Approval Of Payment Of Invoices

Documents:

[INVOICES - AUGUST 2020.PDF](#)

3.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - AUGUST 2020.PDF](#)

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

Documents:

[BOARD TREASURER REPORT AUGUST 2020.PDF](#)

4. 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.

5. Old Business

5.I. Library Building Project

Virtual interviews with architects from Studio GC and Engberg Anderson will be held on Tuesday, September 22 and Wednesday, September 23. The Library Expansion Exploration Committee members will conduct the interviews and report back to the Library Board at the October meeting.

6. New Business

6.I. Library Budget For FY2021

Documents:

[2021 BUDGET DRAFT.PDF](#)

6.II. Library Re-Opening Discussion

Discussion on the current state of cases in Whitewater and what the way forward should be.

7. Staff & Board Reports

7.I. Library Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - AUGUST 2020.PDF](#)

7.II. Adult Services Report

Documents:

[ADULT SERVICES REPORT - AUGUST 2020.PDF](#)

7.III. Youth Educational Services Report

Documents:

[YOUTH EDUCATIONAL SERVICES REPORT AUGUST 2020.PDF](#)

7.IV. Programming & Makerspace Librarian Report

Documents:

[PROGRAMMING AND MAKERSPACE REPORT AUGUST 2020.PDF](#)

7.V. Bridges Library System Staff Report

Documents:

[BRIDGES STAFF REPORT AUGUST 2020.PDF](#)

7.VI. Board Reports

Report from Lisa Dawsey Smith on Trustee Training Week webinar "Core Values of Librarianship"

Report from Jaime Weigel on webinar "Recruiting and Engaging Friends and Trustees Under 40"

Report from Kathy Retzke on webinar "Equity, Diversity, and Inclusion: What Library Trustees Need to Know"

8. Board Member Requests For Future Agenda Items

9. Confirmation Of Next Meeting  
October 19, 2020, 6:30 p.m.

10. Adjournment

Items on the Consent Agenda will be approved together 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.