



Agenda
Irvin L. Young Memorial Library
ONLINE
431 W. Center Street
Whitewater, WI 53190

Library Board of Trustees meeting
Mon, Jul 20, 2020 6:30 PM - 8:00 PM (CDT)

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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. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Documents:

[LIBRARY MINUTES - JUNE 15 2020.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[BALANCE SHEET - JUNE 2020.PDF](#)

[BUILDING INCOME AND EXPENSES - JUNE 2020.PDF](#)

[CASH RECEIVED - JUNE 2020.PDF](#)

[OPERATING INCOME AND EXPENSES - JUNE 2020.PDF](#)

2.III. Approval Of Payment Of Invoices

Documents:

[INVOICES PAID - JUNE 2020.PDF](#)

3. Acknowledgment Of Receipt Of Statistical Reports

Documents:

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

4. Acknowledgment Of Receipt Of Treasurer's Reports

Documents:

[BOARD TREASURER REPORT - JUNE 2020.PDF](#)

5. 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.

6. Old Business

6.I. Library Building Project

Two architectural firms responded to our Request for Qualifications: Engberg Anderson and StudioGC. Our previously scheduled interviews with them were cancelled due to the pandemic. Discussion on next steps in the process.

Documents:

[RFQ FOR ARCHITECTS-2020.PDF](#)

7. New Business

7.I. Six-Month Review Of 2020 Strategic Plan Activities

Documents:

[2020 STRATEGIC PLAN ACTIVITIES - 6 MONTH UPDATE.PDF](#)
[STRATEGIC PLAN 2019.PDF](#)

8. Staff & Board Reports

8.I. Library Director's Report

Documents:

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

8.II. Adult Services Report

Documents:

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

8.III. Youth Educational Services Report

Documents:

[YOUTH EDUCATION SERVICES REPORT - JUNE 2020.PDF](#)

8.IV. Programming & Makerspace Librarian Report

Documents:

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

8.V. Bridges Library System Staff Report

Documents:

[JULY 2020 BRIDGES LIBRARY SYSTEM STAFF REPORT.PDF](#)

9. Board Reports

9.I. Phishing Scams

10. Board Member Requests For Future Agenda Items

11. Confirmation Of Next Meeting
August 17, 2020, 6:30 p.m.

12. Adjournment

Items listed under 2, Consent Agenda will be approved 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.