



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, June 21, 2021, 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*

Join Zoom Meeting

<https://us02web.zoom.us/j/85861362380?pwd=VVg0VVc3SGtxVTVlbG9adTdINFdWQT09>

Meeting ID: 858 6136 2380

Passcode: 7Zi5mHgd

One tap mobile

+13126266799,,85861362380#,,,,*57992204# US (Chicago)

+19292056099,,85861362380#,,,,*57992204# 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: 858 6136 2380

Passcode: 57992204

Find your local number: <https://us02web.zoom.us/j/ke3ngHKtP>

1. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Approval of the minutes of the regular meeting of June 2, 2021.

Documents:

[MINUTES JUNE 2 2021.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

[BALANCE SHEET - MAY 2021.PDF](#)
[BUILDING EXPENSES - MAY 2021.PDF](#)
[CASH RECEIVED - MAY 2021.PDF](#)
[OPERATING INCOME AND EXPENSES - MAY 2021.PDF](#)

2.III. Approval Of Payment Of Invoices

Documents:

[PAID INVOICES - MAY 2021.PDF](#)

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

[STATISTICS REPORT - MAY 2021.PDF](#)

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

Documents:

[BOARD TREASURER REPORT - MAY 2021.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

Jim Winship will report on the most recent Library Expansion Committee meeting, held on Tuesday, June 15.

5. New Business

5.I. Strategic Plan 2021 Activities Six-Month Review

Documents:

[2021 STRATEGIC PLAN ACTIVITIES - 6 MONTH REVIEW.PDF](#)

5.II. Review And Re-Approval Of The Unattended Child Policy

Recommend re-approval of current policy without revision.

Documents:

[POLICY UNATTENDED CHILD.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 - MAY 2021.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 2021.PDF](#)

6.III. Youth Educational Services Report

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

Documents:

[YOUTH SERVICES REPORT JUNE 2021.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 REPORT JUNE 2021.PDF](#)

6.V. Bridges Library System Staff Report

Documents:

BRIDGES LIBRARY SYSTEM STAFF REPORT - JUNE 2021.PDF

6.VI. Board Reports

Email and text spamming - Anne Hartwick

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 19, 2021, 6:30 p.m.

9. Adjournment

*Items on the Consent Agenda will be approved on one vote 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.