



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, February 21, 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 hybrid in-person/virtual meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82166872551?pwd=YjRINDJwYk5JOEtYN3VOQ2FFK1NoZz09>

Meeting ID: 821 6687 2551

Passcode: S7aT0uvJ

One tap mobile

+13017158592,,82166872551#,,,,*43406614# US (Washington DC)

+13126266799,,82166872551#,,,,*43406614# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 821 6687 2551

Passcode: 43406614

Find your local number: <https://us02web.zoom.us/j/kcWsdq6qx>

1. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Documents:

[MINUTES JANUARY 31, 2022.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

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

2.III. Approval Of Payment Of Invoices

Documents:

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

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

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

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

Documents:

[BOARD TREASURER REPORT - JANUARY 2022.PDF](#)
[FRIENDS OF THE LIBRARY STATEMENT JANUARY 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

1. Update from the Library Expansion and Renovation Steering Committee meeting of February 16, 2022

4.II. Review And Approval Of The Final Draft Of The 2022 Strategic Plan Activities

Documents:

[2022 STRATEGIC PLAN ACTIVITIES - FINAL DRAFT.PDF](#)

5. New Business

5.I. Review And Approval Of The 2021 State Annual Report

Documents:

[2021 STATE ANNUAL REPORT.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 - FEBRUARY 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 - FEBRUARY 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 - FEBRUARY 2022.PDF](#)

6.IV. Bridges Library System Staff Report

Documents:

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

6.V. Board Reports

1. Report on Trustee Training Week: "Board Succession Planning" - Jaime Weigel
2. Board Development Committee Report - 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

March 21, 2022, 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.