



Board of Trustees Meeting Agenda
Irvin L. Young Memorial Library
Community Room
431 W. Center Street
Whitewater, WI 53190
Monday, April 18, 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/84354623827?pwd=WXMvVjY0L0ptZlNvSmp3VGZHV2xaUT09>

Meeting ID: 843 5462 3827

Passcode: 5ENyBBqE

One tap mobile

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+13017158592,,84354623827#,,,,*41732047# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 843 5462 3827

Passcode: 41732047

Find your local number: <https://us02web.zoom.us/j/kd8BfYwD7p>

1. Call To Order And Roll Call

2. Consent Agenda

2.I. Approval Of Minutes

Documents:

[MINUTES - MARCH 21, 2022 - DRAFT.PDF](#)

2.II. Acknowledgment Of Receipt Of Financial Reports

Documents:

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

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

Documents:

[BOARD TREASURER REPORT - MARCH 2022.PDF](#)

2.IV. Acknowledgment Of Receipt Of Statistical Reports

Documents:

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

2.V. Approval Of Payment Of Invoices

Documents:

[PAID INVOICES - MARCH 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. Review and approve Agreement of Services with The Sweeney Group.

2. Update from the Library Expansion and Renovation Steering Committee meeting of April 8, 2022

Documents:

[THE SWEENEY GROUP AGREEMENT FOR SERVICES MARCH 2022.DOCX](#)

5. New Business

5.I. Review And Re-Approval Of Collection Development Policy

Documents:

[POLICY COLLECTION DEVELOPMENT - REVISION DRAFT.DOCX](#)

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 - MARCH 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 - APRIL 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 - APRIL 2022.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 - APRIL 2022.PDF](#)

6.V. Bridges Library System Staff Report

Documents:

[BRIDGES LIBRARY STAFF REPORT - MARCH.PDF](#)

6.VI. Board Reports

1. Update on land acknowledgement statement - 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

May 16, 2022, 6:30 p.m.

9. Adjournment

*Items denoted with an asterisk 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.