



Library Board of Trustees Meeting

Monday, September 18, 2023 06:30 PM

Library Community Room 431 West Center,
Whitewater, Wi, 53190 *In Person and Virtual

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

Join Zoom Meeting

<https://us02web.zoom.us/j/89929656951?pwd=dmd4QkppL2FDMXA5WURjcy8rZ0dHdz09>

Meeting ID: 899 2965 6951

Passcode: 50657151

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

1. Monday, September 18, 2023 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

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

2. Approval of Minutes of August 21, 2023
3. Acknowledgment of Receipt of Financial Reports
4. Approval of Payment of Invoices
5. Acknowledgment of Receipt of Statistical Report
6. Acknowledgment of Receipt of Treasurer's Report

HEARING OF CITIZEN COMMENTS

No formal Committee 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 Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

OLD BUSINESS

7. 1. Review and Approval of the Second Draft revision of the Circulation Policy

NEW BUSINESS

8. 1. Discussion of Possible Change to Library Board Meeting Start Time

CONSIDERATIONS / DISCUSSIONS / REPORTS

9. 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.
10. The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.
11. The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.
12. The report includes upcoming programs, programs already presented, attendance at said programs, and what meetings/trainings/webinars were attended.

FUTURE AGENDA ITEMS

13. Board requests for future Agenda Items
14. October 16, 2023, ?:??

ADJOURNMENT

Anyone requiring special arrangements is asked to call the Library Director (262-473-0530) at least 72 hours prior to the meeting.