



Library Board of Trustees

Cravath Lakefront Conference Room
312 W Whitewater St., Whitewater, WI, 53190
*In Person and Virtual

Monday, November 17, 2025- 6:30 PM

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

Please click the link below to join the webinar:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82194573151?pwd=kzh0dwYfkwisZYqNaGGbb1XX5QQ8KK.1>

Meeting ID: 821 9457 3151

Passcode: stUx6tyY

Telephone: +1 (312) 626-6799 US (Chicago)

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.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

A Board member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Board to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

CONSENT AGENDA

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

1. Approval of the minutes of the October 20, 2025 meeting
2. Approval of Payment of Invoices for October 2025
3. Approval of updated Job Descriptions for 2025
4. Acknowledgement of Receipt of October 2025 Statistical report
5. Acknowledgement of Receipt of Financial reports
6. Acknowledgement of Receipt of October 2025 Treasurer's reports

HEARING OF CITIZEN COMMENTS

No formal 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 Board discusses that particular item.

To make a comment during this period, or 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. Library Building Project general update
8. Update, discussion and possible action concerning a new Strategic Plan
9. Review and approval of the second draft revision of the Meeting and Study Room Policy

NEW BUSINESS

10. Approval of the 2026-2027 Library Budget
11. Approval of closing on Friday, March 13, 2026 for Staff Development Day
12. Review and possible approval of the Makerspace Policy

CONSIDERATIONS / DISCUSSIONS / REPORTS

13. Library Director's report
14. Assistant Director's report
15. Youth Educational Services report
16. Programming & Makerspace report
17. Bridges Library System Staff reports
18. Board reports

FUTURE AGENDA ITEMS

CONFIRMATION OF NEXT MEETING

ADJOURNMENT

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