



Library Board of Trustees

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

Monday, October 21, 2024 - 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/84266679041?pwd=HXdulSzaV50LTN7OZMbar26Fo3j7XP.1>

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

Meeting ID: 842 6667 9041

Passcode: ps2hG2vK

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 committee 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 council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

CONSENT AGENDA

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

1. Approval of the minutes of the September 2024 meeting
2. Approval of Payment of Invoices for September 2024
3. Acknowledgement of Receipt of September 2024 Statistical report
4. Acknowledgement of Receipt of September 2024 Financial report
5. Acknowledgement of Receipt of September Treasurer's reports

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

6. Library Building Project
 - a) General Update

NEW BUSINESS

7. Discussion and possible action of appointing a new Vice President.
8. Discussion of library building project expenses and funds. Possible action on transferring funds to the city for the building project.
9. Discussion and possible action for hiring a woodworker and mobile mill to create a piece of furniture from the oak tree that was removed from library property.
10. Review and approval of the of the updated Staff Loan Privileges Policy.

CONSIDERATIONS / DISCUSSIONS / REPORTS

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

FUTURE AGENDA ITEMS**CONFIRMATION OF NEXT MEETING****ADJOURNMENT**

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