



## Library Board of Trustees

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

**Wednesday, January 22, 2025- 6:30 PM**

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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/86466506574?pwd=i1cBVjs1Bxve8McDM7IRbvSjd6DoFw.1>

**Meeting ID:** 864 6650 6574

**Passcode:** 9ecPcctT

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

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.

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## 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 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 committee member requests that an item be removed for individual consideration.*

1. Approval of the minutes of the December 16, 2024 meeting
2. Approval of Payment of Invoices for December 2024
3. Acknowledgement of Receipt of December 2024 Statistical report
4. Acknowledgement of Receipt of December 2024 Financial report
5. Acknowledgement of Receipt of December 2024 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
7. Review and approval of the revised Public Records Request Policy
8. Approval of the 2024-2025 budget

**NEW BUSINESS**

9. Approval of the 2025 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements
10. Review and approval of the Home Delivery Service Policy

**CONSIDERATIONS / DISCUSSIONS / REPORTS**

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

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

17. Adjournment into Closed Session

I. Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Item to be discussed:

- a) Performance evaluation for the Library Director

**ADJOURNMENT**

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