



## Library Board of Trustees

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

**Monday, November 18, 2024 - 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/87584294638?pwd=I1JYihaoTz3OCbXqmlNMJVcSrU5MyW.1>

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

**Meeting ID:** 875 8429 4638

**Passcode:** qT2AAhXV

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 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 October 21, 2024 meeting
2. Approval of Payment of Invoices for October 2024
3. Acknowledgement of Receipt of October 2024 Statistical report
4. Acknowledgement of Receipt of October 2024 Financial report
5. Acknowledgement of Receipt of October 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 funds from the house sales.
8. Discussion and possible action on moving funds from the account held at the First Citizens State Bank to the account held at the American Deposit Management, LLC.
9. Discussion and possible action for hiring a woodworker and mobile mill and setting a limit on the expense of the project.
10. Approval of the Closed Dates for 2025.
11. Review and approval of the Public Records Request policy.
12. Discussion and input regarding the Proposed Framework for Improving Public Participation at Whitewater Common Council & Committee Meetings document as presented by the Finance Committee.

#### **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. Trustee Training workshop reports
19. 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.**