



## Library Board of Trustees

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

**Monday, April 21, 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/88373432757?pwd=R1vir9DUpF8JEltZd4zTzXiSm78ppl.1>

**Meeting ID: 883 7343 2757**

**Passcode: d3Fh5vwX**

**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.

---

## 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.*

### WELCOME TO NEW MEMBERS

### 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 March 17, 2025 meeting
2. Approval of Payment of Invoices for March 2025
3. Acknowledgement of Receipt of March 2025 Statistical report
4. Acknowledgement of Receipt of Financial reports
5. Acknowledgement of Receipt of March 2025 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 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 general update
7. Approval to hire the auction company and proceed with the necessary steps needed for placing the card catalog cabinets and antique chairs up for auction

#### **NEW BUSINESS**

8. Discussion and possible action concerning the money market account at First Citizens
9. Discussion and election of 2025 Library Board officers
10. Approval of officers for the Friends Group
11. Review and approval of Internet Use 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 (262-473-0530) at least 72 hours prior.