



Library Board of Trustees

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

Monday, February 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/87111987021?pwd=OY2tTKLHJqqaVCn2vkMpwkXwm59I.1>

Meeting ID: 871 1198 7021

Passcode: py9dnCVA

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.

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 January 22, 2025 meeting
2. Approval of Payment of Invoices for January 2025
3. Acknowledgement of Receipt of January 2025 Statistical report
4. Acknowledgement of Receipt of January 2025 Financial report
5. Acknowledgement of Receipt of January 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 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 Home Delivery Service Policy

NEW BUSINESS

8. Review and possible approval of the furniture vendor for the library renovation project
9. Approval of the 2024 Annual Report

CONSIDERATIONS / DISCUSSIONS / REPORTS

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

FUTURE AGENDA ITEMS

CONFIRMATION OF NEXT MEETING

16. 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 (262-473-0530) at least 72 hours prior.