



## Library Board of Trustees Meeting

Library Community Room 431 West Center,  
Whitewater, Wi, 53190 \*In Person and Virtual

**Monday, October 16, 2023 - 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 meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/89929656951?pwd=dmd4QkppL2FDMXA5WURjcy8rZ0dHdz09>

Meeting ID: 899 2965 6951

Passcode: EzXQ7vJz

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One tap mobile

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Passcode: 50657151

Find your local number: <https://us02web.zoom.us/j/89929656951>

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## AGENDA

**CALL TO ORDER**

**ROLL CALL****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 18, 2023 regular meeting  
Approval of the minutes of the October 9, 2023 special meeting
2. Acknowledgment of Receipt of Financial Reports
3. Approval of Payment of Invoices
4. Acknowledgment of receipt of statistical report
5. Acknowledgment of Receipt of the Treasurer's Report

**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****NEW BUSINESS**

6. Review and approval of draft revision of the Book Clubs policy
7. Discussion of the library director position description and next steps for the search committee

**EXECUTIVE SESSION**

Adjournment into Closed Session **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."

Items to be discussed: Appointment of an interim library director

**RECONVENE INTO OPEN SESSION**

8. Appointment of interim director effective November 27, 2023

**CONSIDERATIONS / DISCUSSIONS / REPORTS**

9. Library Director's Report
10. Adult Services Report
11. Youth Services Report - October 2023
12. Programming & Makerspace Report - October 2023
13. Confirmation of next regular meeting, November 20, 2023, 6:30 p.m.

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

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