



Library Board of Trustees

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

Monday, February 19, 2024 - 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 meeting:

<https://us02web.zoom.us/j/87682878385?pwd=ckcrZXdDNzICZmk4aWVqSmh1V3hNQ09>

Telephone: +1 312 626 6799 US (Chicago)

Meeting ID: 876 8287 8385

Passcode: 02376455

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. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

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 January 17, 2024 meeting
2. Approval of Payment of Invoices
3. Acknowledgement of Receipt of December 2023 Statistical report
4. Acknowledgement of Receipt of January 2024 Statistical report

5. Acknowledgement of Receipt of the Treasurer's report
6. Acknowledgement of Receipt of Financial 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

7. Review and possible action of the updated 2024 Strategic Plan Activities
8. Library Building Project update

NEW BUSINESS

9. Discussion and possible action regarding the Capital Campaign Funds held by the Whitewater Foundation
10. Discussion and possible action of annual report
11. Review and possible action of the new Partnership Policy
12. Review and approval of the Volunteers Policy

CONSIDERATIONS / DISCUSSIONS / REPORTS

13. Library Director's Report
14. Youth Services Report
15. Programming & Makerspace Report
16. Bridges Staff Report
17. Board Reports

FUTURE AGENDA ITEMS

ADJOURNMENT

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