



Library Board of Trustees

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

Monday, August 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 webinar:

<https://us02web.zoom.us/j/89199402448?pwd=TEhXh8tZoiRjcobE0aHc2PxNyQk6ld.1>

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

Webinar ID: 891 9940 2448

Passcode: 90NyvdmT

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 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 July 15, 2024 meeting
2. Approval of Payment of Invoices for July 2024
3. Acknowledgement of Receipt of July 2024 Statistical report
4. Acknowledgement of Receipt of July 2024 Financial reports
5. Acknowledgement of Receipt of July 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
 - b) Discussion of city bricks

NEW BUSINESS

7. Mid-Year Review of the 2024 Strategic Plan Activities
8. Review and possible action of Library Card Project Proposal with the WWUSD
9. Review and possible action of the Land Acknowledgement Statement
10. Review of pages 6-12 of the City of Whitewater Good Governance Manual
11. Review and approval of the Recognition 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 Director (262-473-0530) at least 72 hours prior to the meeting.