Library Board of Trustees

Whitewater Public Library, Meeting Room 2
431 West Center St., Whitewater, WI, 53190
*In Person and Virtual

Monday, November 16, 2026- 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://teams.microsoft.com/meet/2937376637373714?p=ro4X3f2ExPsYieFMPx

Meeting ID: 293 737 663 737 371 4

Passcode: WR7tb9Yy

Telephone: +1 (929) 229-5663

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 Board 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 Board 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 Board member requests that an item be removed for individual consideration.

1. Approval of the minutes of the October 19, 2026 meeting
2. Approval of Payment of Invoices for October 2026
3. Acknowledgement of Receipt of October 2026 Statistical report
4. Acknowledgement of Receipt of Financial reports
5. Acknowledgement of Receipt of October 2026 Treasurer's reports

HEARING OF CITIZEN COMMENTS
No formal Board 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 Board 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 general update
7. Review and approval of the Staff Vacation, Sick Leave, and Holidays Policy

NEW BUSINESS

8. Board education training video: Evaluating the Director
9. Review and approval of Shelver job description
10. Review and approval of Public Services Standards
11. Review and approval of the Strategic Plan proposal from Rachel Arndt
12. Review and approval of the 2027 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements

CONSIDERATIONS / DISCUSSIONS / REPORTS

13. Library Director report and budget update
14. Staff reports
15. Board reports

CONFIRMATION OF NEXT MEETING

ADJOURNMENT

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

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