

BOARD OF TRUSTEES MEETING

Thursday, April 16, 2015

4:30pm

Emily Lee Room

AGENDA

I. Call to Order

II. Public Comment

III. Committee Reports

- a. Finance and Personnel Committee minutes, April 6, 2015 (enclosure one) and verbal report from April 16, 2015 meeting. The library board will convene in closed session to discuss:
- i. the annual performance evaluation of the Library Director pursuant to Wisconsin Statute 19.85(1)(c)
 - ii. deliberating or negotiating the purchasing of public properties with NorthTerra, pursuant to Wisconsin Statute 19.85(1) (e)
- b. The library board will then reconvene in open session.

IV. New Business

- a. Subject: (Direct Referral) Communication from the Deputy City Attorney submitting the Local 67, Racine Public Library Employees 2015 collective bargaining agreement for consideration.

Staff Recommendation to the Racine Public Library Board on 4-16-15:
Recommend approval of the negotiated collective bargaining agreement.

Fiscal Note: N/A

- a. ~~Consider for approval the Local 67 Racine Public Library Unit contract for 2015 with a 0% pay increase over 2014; Deputy City Attorney Scott Letteney invited to the meeting~~

- b. Appoint a representative (Chris Terry) from the library board to the Foundation Board, replacing Ms. Riekoff's seat
 - c. Set a meeting for the Finance & Personnel Committee to discuss:
 - i. Disposition of two new donations
 - ii. Meeting with BMOH on library investments
- V. Consent Agenda
- a. Approval of the minutes of the March 19, 2015 regular board meeting (enclosure two)
 - b. Personnel Report:
 - i. Retirement of James Wiley, PT
 - c. Report of vouchers and credit card purchases to be presented at the meeting
 - d. Financial report for the past month to be presented at the meeting
 - e. Library Director's report (enclosure three)
 - f. Dashboard Report for the past month (to be presented at the meeting)
- VI. Old Business
- VII. Items for the Next Agenda
- a. Finance & Personnel Committee report
 - b. Presentation by Library Planning Associates
- VIII. Next meeting date May 28, 2015
- IX. Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please call the Racine Public Library's Business Office at (262) 636-9170 at least 72 hours prior to the meeting.