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BOARD OF TRUSTEES MEETING  
Thursday, December 17, 2015  
4:30pm  
Emily Lee Room

AGENDA  
REVISED 12-15-2015

- I. Call to Order
- II. Public Comment
- III. Committee Reports
  - a. Finance and Personnel Committee meeting, December 16, 2015 (to be presented at the meeting)
  - b. Ad-Hoc Building and Grounds Committee meeting, December 17, 2015 (oral report at the meeting)
- IV. New Business
  - a. Action
    - i. 2016 Budget, wage scale – Business Manager (to be presented at the meeting)
    - ii. Lakeshores Library System Memorandum of Agreement (enclosure one)
    - iii. Mobile Library specifications (enclosure two)
    - iv. Land sale request for extension
  - b. Information
    - i. Review of Rules and Regulations Governing Circulation of Materials (enclosure three – no action necessary)
    - ii. ~~Land sale update – none~~
    - iii. Activity: “Road Map to 2020”
    - iv. Upcoming opportunities for trustees:

1. Wisconsin Library Association Library Legislative Day, February 9, 2016, Madison, WI (enclosure four)
2. Public Library Association Conference, April 5-9, 2016, Denver, CO
3. Wisconsin Association of Public Libraries, May 11-13, 2016, Best Western Premier Waterfront Hotel & Convention Center, Oshkosh

V. Consent Agenda

- a. Approval of the minutes of the November 19, 2015 board meeting (enclosure 5)
- b. Personnel Report:
  - i. New Hire PT: Sumana Manda
  - ii. Term PT: Sumana Manda
- 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 six)
- f. Dashboard Report for the past month (enclosure seven)

VI. Old Business

VII. Items for the Next Agenda

- a. Draft "Road Map to 2020"
- b. Review of policies last amended in 2005-2008

VIII. Next regular meeting date January 21, 2016

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.