

BOARD OF TRUSTEES MEETING

Thursday, February 19, 2015

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Finance and Personnel Committee minutes, February 5, 2015 (enclosure one)
 - b. Ad-Hoc Building and Grounds Committee minutes, January 15, 2015 (enclosure two) and oral report from meeting February 19, 2015
- IV. New Business
 - a. Consider for approval Statement Concerning System Effectiveness and Annual Report (enclosure three)
 - b. Consider for approval deposit of Karen Tancill bequest funds (enclosure four)
 - c. Consider for approval revised Rules and Regulations Governing Use of the Internet Workstations (enclosure five)
 - d. Consider for approval draft Online Classes Policy (enclosure six)
 - e. Consider for approval draft Equipment Use Policy (enclosure seven)
- V. Consent Agenda
 - a. Approval of the minutes of the January 15, 2015 regular board meeting (enclosure eight)
 - b. Personnel Report:
 - i. New hire PT: Rebecca Leannah
 - ii. Interim Promotion FT: Cheryl Hansen

- c. Report of vouchers and credit card purchases and financial report for the past month cannot be presented, due to installation of new financial program at City Hall
 - d. Library Director's report (enclosure nine)
 - e. Report on Mobile Library circulation (enclosure ten)
 - f. Dashboard Report for the past month (enclosure eleven)
- VI. Old Business
- VII. Items for the Next Agenda
- a. Update on Harwood Institute Community Conversations
 - b. Update on Edge Benchmarks
 - c. Ad-Hoc Building and Grounds Committee report
- VIII. Next meeting date March 19, 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.