

BOARD OF TRUSTEES MEETING

Thursday, February 18, 2016

4:30pm

Emily Lee Room

AGENDA

REVISED

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Finance and Personnel Committee meeting, January 28, 2016 (enclosure one)
 - b. Ad-Hoc Building and Grounds Committee meeting, February 5, 2016 (enclosure two)
- IV. New Business
 - a. Action
 - i. NEW ITEM – Discussion of library land contract
 - ii. Consider for approval updates/revisions to existing policies (enclosure three)
 - 1. Resolution 2016-1, Resolution of Compliance
 - 2. Resolution 2016-2, Resolution of Representation
 - 3. Internet Rules and Regulations
 - iii. Road Map to the Future: RPL 2020 draft (to be presented at the meeting)
 - iv. Consider for approval purchasing logo shirts for the staff from the Boernke Fund, at a cost not to exceed \$3,500
 - v. Wage Scale (to be presented at the meeting)
 - vi. 2015 Annual Report (enclosure four)
 - vii. Consider for approval hiring Image Management to update the library website at a cost not to exceed \$9,000 (enclosure five)

- viii. The board will convene in closed session to discuss the annual performance evaluation of the Library Director pursuant to Wisconsin Statute 19.85(1)(c)

b. Information

- i. Report from Library Foundation
- ii. Upcoming opportunities for trustees:
 - 1. Public Library Association Conference, April 5-9, 2016, Denver, CO
 - 2. Wisconsin Association of Public Libraries, May 11-13, 2016, Best Western Premier Waterfront Hotel & Convention Center, Oshkosh
 - 3. Wisconsin Public Library Association Conference, October 25-28, 2016, Potawatomi Casino & Hotel, Milwaukee

V. Consent Agenda

- a. Approval of the minutes of the January 21, 2016 board meeting (enclosure six)
- b. Personnel Report:
 - i. Retired FT: Cheryl Hansen
 - ii. New Hire PT: Bridget Geibel
- c. Report of vouchers and credit card purchases (enclosure seven)
- d. Financial report for the past month (to be presented at the meeting)
- e. Library Director's report (enclosure eight)
- f. Dashboard Report (new format) for the past month (enclosure nine)

VI. Old Business

VII. Items for the Next Agenda

- a. Report from Ad-Hoc Building and Grounds Committee meeting

VIII. Next regular meeting date March 17, 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.