

BOARD OF TRUSTEES MEETING

Thursday, January 15, 2015

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Ad-Hoc Building and Grounds Committee meeting, January 8, 2015 (rescheduled to January 15, 2015)
- IV. New Business
 - a. Prioritize draft Action Items from Edge Benchmarks, management priorities (enclosure one)
 - b. Consider for approval revised Gifts and Donor Recognition Policy (enclosure two)
 - c. Process of evaluating Library Director (enclosure three) – refer to Finance and Personnel Committee
- V. Consent Agenda
 - a. Approval of the minutes of the December 18, 2014 regular board meeting (enclosure four)
 - b. Personnel Report:
 - i. Full-time Retirements: Anita Lieburn and Gail Coombs
 - c. Approval of the vouchers and credit card purchases of the past month (enclosure five)
 - a. Approval of financial report for the past month (to be presented at the meeting)
 - b. Library Director's report (enclosure six)
 - c. Dashboard Report for the past month (enclosure seven)

- VI. Old Business

- VII. Items for the Next Agenda
 - a. Draft policies on 3-D Printing, Online courses
 - b. Library Director performance review

- VIII. Next meeting date February 19, 2015

- IX. Adjournment

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