

BOARD OF TRUSTEES MEETING

Thursday, July 16, 2015

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Election of New Officers
  - a. Slate proposed: President, Melissa Kaprelian-Becker; Vice-President, Sandra Riekoff; Secretary, Carol Johnson
- IV. Committee Reports
  - a. Minutes from Ad-Hoc Building & Grounds Committee meeting of July 9, 2015 at 1:00pm (enclosure one)
- V. New Business
  - a. Consider for approval revised draft Policy on Naming of Library Buildings and Spaces (enclosure two)
  - b. Consider for approval proposal from consultant Michael Swendrowski regarding replacement of the Mobile Library, funding to come from the Boernke Endowment Fund (deferred from last month) (enclosure three)
    - i. NOTE: Mr. Swendrowski is the only Bookmobile Consultant; bookmobile sales have been steady over the past few years; libraries who have never had bookmobiles are purchasing them (see attached Library Journal article in FYI info)
    - ii. NOTE: A petition in the Mobile Library resulted in 19 pages of signatures from users who asked us to keep the Mobile Library service, two emails and several phone calls (see FYI info)

- c. Consider for approval Offer to Purchase (enclosure four)
  - d. Consider for approval Business Plan (to be presented at the meeting)
  - e. Consider for approval revised LOI (enclosure five)
  - f. Request suggestions for new library board members (Theron Snell replaced by Melissa Kaprelian-Becker; Jane Barbian replaced by Brian O'Connell; outgoing board members Jerry Maller and Doug Miller need replacing)
- VI. Consent Agenda
- a. Approval of the minutes of the June 18, 2015 regular board meeting and July 9, 2015 special board meeting (enclosure six)
  - b. Personnel Report:
    - i. New hires PT: Carrie Richmond and Elena Bartzen
    - ii. Rehire PT: Karen Perez-Castillo
    - iii. Retirement: Debbie Yale
  - 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 seven)
  - f. Dashboard Report for the past month to be presented at the meeting
- VII. Old Business
- VIII. Items for the Next Agenda
- a. Preliminary 2016 budget information
- IX. Next meeting date August 20, 2015
- X. 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.

