

BOARD OF TRUSTEES MEETING

Thursday, June 18, 2015

4:30pm

Peg Martin Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Minutes from Building & Grounds Committee meeting of May 21, 2015 at 2:00pm and June 11, 2015 (enclosure one)
- IV. New Business
 - a. Request \$87,000 from Boernke Fund for microfilm “vinegar rot” recommendation (staff member Rebecca Leannah invited to the meeting)
 - b. Report from the Nominating Committee
 - c. Consider for approval draft Policy on Naming of Library Buildings and Spaces (enclosure two)
 - d. Consider for approval revised Master Facilities Policy (enclosure three)
 - e. Consider for approval proposal from consultant Michael Swendoski regarding replacement of the Mobile Library (enclosure four), funding to come from the Boernke Endowment Fund
 - f. Letter of Appreciation for retiring staff member Deborah Yale after 35 years of service (enclosure five)
- V. Consent Agenda
 - a. Approval of the minutes of the May 21, 2015 regular board meeting (enclosure six)
 - b. Personnel Report:

- i. New Hires PT:
 - 1. Dawn Harty
 - 2. Bryan Ericson
 - 3. Nicole Schmiesing
 - c. Report of vouchers and credit card purchases to be presented at the meeting (enclosure seven)
 - d. Financial report for the past month to be presented at the meeting
 - e. Library Director's report to be presented at the meeting
 - f. Dashboard Report for the past month to be presented at the meeting
- VI. Old Business
- VII. Items for the Next Agenda
 - a. Meeting of Finance & Personnel Committee to revise evaluation form
 - b. Ad-Hoc Building and Grounds Committee meets July 9, 2015 at 1pm
 - c. Final report from Library Planning Associates
- VIII. Next meeting date July 16, 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.