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BOARD OF TRUSTEES MEETING

Thursday, March 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 25, 2015 (enclosure one)
 - b. Ad-Hoc Building and Grounds Committee minutes, February 19, 2015 (enclosure two)
- IV. New Business
 - a. Consider for approval revised Employee Handbook, based on changes the City made beginning January, 2015 (enclosure three; changes are marked in **bold** in the Table of Contents)
 - b. Request for \$5,000 from the Emily Lee Fund for opera performance by Angela Brown in Racine May 2 and Kenosha May 3, a collaborative program with Friends of the Library, Kenosha Public Library, and Friends of UW-Parkside Library (enclosure four)
 - c. Request for funding for final Battle of the Books party, \$3500 from Boernke Fund
- V. Consent Agenda
 - a. Approval of the minutes of the February 19, 2015 regular board meeting (enclosure five)
 - b. Personnel Report: No report
 - c. Report of vouchers and credit card purchases cannot yet be presented, due to installation of new financial program at City Hall; financial report for the past two months will be presented in the new format at the meeting

- d. Library Director's report (enclosure six)
 - e. Report on Mobile Library operating expenditures (enclosure seven)
 - f. Dashboard Report for the past month (to be presented at the meeting)
- VI. Old Business
- VII. Items for the Next Agenda
- a. Finance & Personnel Committee meets April 6 at 4:00pm to review performance of library director (closed session)
 - b. Finance & Personnel Committee meets (tentatively) April 16 to review performance of bank trust divisions
- VIII. Next meeting date April 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.