
BOARD OF TRUSTEES MEETING

Thursday, March 17, 2016

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Presentation by Keith Haas, General Manager, Racine Water and Wastewater Utilities (Information, enclosure one)
- III. Public Comment
- IV. Discussion of the Future of the Library (goal is to have this be 80% of the agenda) (Information, enclosure two)
- V. Committee Reports
 - a. Finance and Personnel Committee meeting, February 17, 2016 (enclosure three)
 - b. Ad-Hoc Building and Grounds Committee, March 14, 2016 (oral report)
 - c. Finance and Personnel Committee meeting, March 15, 2016 (oral report)
- VI. New Business
 - a. Action
 - i. Consider for approval Road Map to the Future: RPL 2020 (enclosure four)
 - ii. Consider for approval Memorandum of Agreement between the Foundation and the Library regarding the donation from SCJ for the Mobile Library replacement (enclosure five)
 - iii. Review of policies last amended in 2005-2008 (enclosure six)
 - iv. Consider for approval payment of attorneys' fees from the Boernke Fund (enclosure seven)
 - v. Consider for approval establishing revenue stream of 4% (approximately \$14,000) per year from Library Materials Fund to increase funding for downloadable ebooks (enclosure eight)

- vi. 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)

VII. Information

- i. Update on Mobile Library replacement
- ii. Update on parking lot
- iii. Update on land sale
- iv. Report from Library Foundation
- v. Financial report information not available; to be presented next month
- vi. Report of vouchers and credit card purchases not available; to be presented next month
- vii. Library Director's report (enclosure nine)
- viii. Upcoming opportunities for trustees:
 - 1. Wisconsin Association of Public Libraries, May 11-13, 2016, Best Western Premier Waterfront Hotel & Convention Center, Oshkosh
 - 2. Wisconsin Public Library Association Conference, October 25-28, 2016, Potawatomi Casino & Hotel, Milwaukee (enclosure ten)

VIII. Consent Agenda

- a. Approval of the minutes of the February 18, 2016 board meeting (enclosure eleven)
- b. Personnel Report:
 - i. New Hire PT: Amber Breu
- c. Dashboard Report for the past month (enclosure twelve)

IX. Old Business

X. Items for the Next Agenda

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

XI. Next regular meeting date April 21, 2016

XII. 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.