

FINANCE & PERSONNEL COMMITTEE MEETING  
May 19, 2015

AGENDA for the Library Board of Trustees' Finance & Personnel Committee to be held on Tuesday, May 19, 2015 at 2:30 PM in the Emily Lee Room

- I. Call to Order
- II. The committee will convene in closed session to discuss
  - a. deliberating or negotiating the purchasing of public properties with NorthTerra pursuant to Wisconsin Statute 19.85(1) (e)
- III. The committee will re-convene in open session at 3pm
- IV. Presentation by BMO Harris on library investments
- V. Discussion of possible disposition of recent bequests
- VI. 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 636-9170 at least 48 hours prior to the meeting.



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AD-HOC BUILDING AND GROUNDS COMMITTEE MEETING  
May 21, 2015 at 2:00pm

AGENDA for the Library Board of Trustees' Ad-Hoc Building and Grounds Committee to be held on Thursday, May 21, 2015 at 2:00PM in the Emily Lee Room

- I. Call to Order
- II. Presentation by Library Planning Associates
- III. Presentation on library makerspace area
- IV. Adjournment

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