

BOARD OF TRUSTEES MEETING

May 19, 2016 at 4:30 pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Michael Swendrowski invited to attend and present his recommendation for Mobile Library replacement (enclosure one, in several parts)
- IV. Discussion of the Future of the Library
 - a. Mission and Vision Statements (enclosure two)
 - b. Board structure (enclosure three)
 - c. Services to the homeless
 - i. The Invisible Web - Racine Public Library, Homelessness, and the Ties that Connect (enclosure four)
 - ii. Current Patron Behavior Policy (enclosure five)
 - d. Possible uses for a second bookmobile
 - e. Ideas and suggestions
- V. Committee Reports
 - a. Ad-Hoc Building and Grounds Committee meeting, May 2, 2016 (enclosure six)
 - b. Finance and Personnel Committee meeting, May 19, 2016 (oral report)
- VI. New Business
 - a. Action
 - i. Road Map to 2020 items:
 1. Safe Child Policy revision (enclosure seven)
 2. Draft Intergovernmental agreement with RUSD (enclosure eight)
- VII. Information
 - a. Road Map to 2020 items
 - i. Report from Image Management website upgrade – City Attorney review completed, contract signed

- ii. Report from Library Strategies fundraising study – City Attorney review completed, contract signed
 - iii. Project Outcome survey of Movie Nights/Book Group (enclosure nine)
 - iv. Meeting with Department of Transportation
 - b. Report from Library Foundation – no meeting
 - c. Report of Financial statement from previous month (enclosure ten)
 - d. Report of vouchers and credit card purchases from previous month (enclosure eleven)
 - e. Upcoming continuing education opportunities for trustees:
 - 1. Free “Short Takes for Trustees” videos through December 31, 2016
 - 2. Wisconsin Public Library Association Conference, October 25-28, 2016, Potawatomi Casino & Hotel, Milwaukee
 - 3. Public Library Association Conference, Philadelphia, March 20-24, **2018**
- VIII. Consent Agenda
- a. Approval of the minutes of the April 21, 2016 board meeting (enclosure twelve)
 - b. Personnel Report: No report
 - c. Dashboard Report for the past month (enclosure thirteen)
- IX. Old Business
- X. Items for the Next Agenda
- a. Finance and Personnel Committee report
 - b. Ad-Hoc Building and Grounds Committee recommendation
- XI. Next regular meeting date June 16, 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.