

BOARD OF TRUSTEES MEETING

Thursday, October 15, 2015

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. 2015 State of the Library presentation - Director
- IV. New Business
 - a. Action
 - i. 2016 Budget – Business Manager (enclosure one)
 - ii. Age of patrons' access to materials - Director
 1. Bylaws (enclosure two)
 2. Collection Development Policy (enclosure three)
 - iii. SHARE Bylaws (enclosure four)
 - b. Information
 - i. Parking lot use survey update (enclosure five)
 - ii. Summer Reading Program survey (enclosure six)
 - iii. Project Enable (enclosure seven)
 - iv. Report from attendees at conferences
 - v. Mobile Library update
 - a. Generator repaired, but wiring problem discovered
 - vi. Land sale – no update
 - vii. Missing video games report, continued from last meeting
 - a. Turnover report (to be presented at the meeting)
 - viii. Upcoming opportunities for trustees:
 1. Annual dinner for library trustees held by Lakeshores Library System – October 20, 2015

2. Future of the American Public Library, October 29, 2015, Marquette, WI
3. Wisconsin Library Association Conference, November 3-6, 2015 Madison Marriott West, Middleton, WI
4. Public Library Association Conference, April 5-9, 2016, Denver, CO

V. Consent Agenda

- a. Approval of the minutes of the September 17, 2015 board meeting (enclosure eight)
- b. Personnel Report:
 - i. Terminations, PT: Karen Luchterhand
 - ii. Promotion to FT: Rebecca Leannah
 - iii. New Hires PT: Dyshyiah Hunter, Jeffery Blake
- c. Report of vouchers and credit card purchases (to be presented at the meeting)
- d. Financial report for the past month (to be presented at the meeting)
- e. Library Director's report (enclosure nine)
- f. Dashboard Report for the past month (enclosure ten)

VI. Old Business

VII. Items for the Next Agenda

- a. Review of policies last amended in 2005-2008
- b. 2016 Budget update
- c. Report from attendees at conferences

VIII. Next regular meeting date November 19, 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.