

BOARD OF TRUSTEES MEETING

Thursday, September 17, 2015

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. New Business
 - a. Action
 - i. Set date for Finance & Personnel Committee to consider 2016 budget (September 24?); may need to set a date for a special board meeting for approval (October 1?)
 - b. Information
 - i. Mobile Library replacement update
 - a. Mobile Library staff invited to the meeting to give an update
 - ii. 2016 budget update – Business Manager
 - iii. Land sale update – Library Director (see FYI materials)
 - iv. Kenosha-Racine collaboration update – Library Director
 - v. Missing video games report – Circulation Manager
 1. Of the 461 games owned by Racine, roughly half 243 items were billed for after not being returned. 42 items currently on shelf. 157 current checkouts. 11 holds. 6 in repair. 2 missing presumed stolen. Other items may have been stolen, or lost and paid for, and have already been withdrawn so they are not being counted.
 2. We are researching further.
 - vi. Upcoming opportunities for trustees:
 3. Annual dinner for library trustees held by Lakeshores Library System – October 20, 2015

4. Wisconsin Library Association Conference, November 3-6, 2015
Madison Marriott West, Middleton, WI

IV. Consent Agenda

- a. Approval of the minutes of the August 20, 2015 board meeting (enclosure one)
- b. Personnel Report:
 - i. Terminations: Rebecca Dougherty PT, Heather Thompson PT
 - ii. Promotion to FT: Rachel Zuffa
 - iii. New Hires PT: Mariah Dieter, Karen Gilpatrick
- 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 two)
- f. Dashboard Report for the past month (enclosure three)

V. Old Business

- a. Grant was denied; focus is now on remodeling this building to include a permanent makerspace area

VI. Items for the Next Agenda

- a. SHARE Consortium Bylaws

VII. Next regular meeting date October 15, 2015; special board meeting date TBA

VIII. 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.