

BOARD OF TRUSTEES MEETING  
April 17, 2014

AGENDA for the Racine Public Library Board of Trustees meeting to be held on  
Thursday, April 17, 2014 at 4:30pm in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Report from Finance and Personnel Committee (the minutes of the meeting are enclosure one)
- IV. Items for Board Action
  1. Circulation Policy and Rules and Regulations revision (enclosure two)
- V. Consent Agenda
  1. Approval of the minutes of the March 20, 2014 regular board meeting (enclosure three)
  2. Personnel Report: Promotion to regular PT position: Karen Perez-Castillo
    1. Approval of the vouchers and credit card purchases of the last month (enclosure four)
    2. Approval of financial report for March (to be presented at the meeting)
    3. Library Director's Report (enclosure five)
    4. Dashboard Report for March (enclosure six)
- VI. Old Business
  1. Edge Benchmark assessment for **Organizational Management** - Libraries manage resources so that members of the community who need or want access can get it regardless of ability, skill, personal technology, or available time. **Benchmark 8: Libraries have sufficient staff with technology expertise to help patrons achieve their goals** (enclosure seven)
- VII. Items for the Next Agenda
  1. Old Business: Edge Benchmark assessment for **Organizational Management** - Libraries manage resources so that members of the community who need or want access can get it regardless of ability, skill, personal technology, or available time. **Benchmark 9: Libraries have sufficient devices and bandwidth to accommodate user demand** (enclosure eight)

## 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.