

BOARD OF TRUSTEES MEETING
February 20, 2014

AGENDA for the Racine Public Library Board of Trustees meeting to be held on
Thursday, February 20, 2014 at 4:30pm in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Items for Board Action
 1. Consider for approval 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 7: Libraries integrate public access technology into planning and policies** (enclosure one)
 2. Consider for approval DPI Annual Report (enclosure two)
 3. Report from RPL Foundation Board President
- IV. Consent Agenda
 1. Approval of the minutes of the January 16, 2014 regular board meeting (enclosure three)
 2. Personnel Report:
 - a. Circ - lateral job change for Matthew Jerke from Desk Clerk I to Shelving Clerk I
 - b. Adult - Promotion for Jessie Miller-Carpiaux from Prof Substitute to Librarian II PT
 1. Approval of the vouchers and credit card purchases of the last month (enclosure four)
 2. Approval of final December, 2013 financial report (enclosure five); January, 2014 financial report to be presented at the meeting
 3. Library Director's Report (enclosure six)
 4. Dashboard Report for January (enclosure seven)
- V. Old Business
- VI. Items for the Next Agenda
 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

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.