

BOARD OF TRUSTEES MEETING

January 16, 2014

AGENDA for the Racine Public Library Board of Trustees meeting to be held on
Thursday, January 16, 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 use of Edge Assessment as tool for assessing the library, taking the place of the traditional “library director” evaluation (enclosure one)
2. Consider for approval draft Laptop Computer Use Policy (enclosure two)
3. Consider for approval 2014 Furlough Days, following City of Racine Furlough Days: Tuesday May 27, Monday October 13 (Columbus Day), and Tuesday September 2

IV. Consent Agenda

1. Approval of the minutes of the November 21, 2013 regular board meeting and November 26, 2013 special meeting (December 19, 2013 board meeting was canceled) (enclosure three)
2. Personnel Report:
 - a. Promotion to full time: Karin Adams, Melissa Donaldson
 - b. Transferred from part-time at the library to fulltime at the police department: Mary Horn
3. Approval of the vouchers and credit card purchases of the last two months (enclosure four)
4. Approval of November financial report (enclosure five); December report to be presented at the meeting
5. Library Director’s Report (enclosure six)
6. Dashboard Reports for November and December (enclosure seven)

V. Old Business

1. LLS and MWFLS merger report

VI. Items for the Next Agenda

1. Edge Assessment Benchmarks

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.