

BOARD OF TRUSTEES MEETING

Thursday, July 17, 2014

4:30pm

Emily Lee Room

AGENDA

--AMENDED--

- I. Call to Order
- II. Public Comment
- III. New Business
 - a. Report of Nominating Committee for slate of officers for 2014/2015: President, Vice-President and Secretary
 - b. Election of new officers
 - c. Appointment of an ad-hoc Building and Grounds Committee to determine current and future space needs of existing library and Mobile Library
 - d. Appointment of Finance and Personnel Committee for 2014/2015
- IV. Consent Agenda
 - a. Approval of the minutes of the June 19, 2014 regular board meeting (enclosure one)
 - b. Personnel Report:
 - i. New hire part-time, Kyle Meltesen
 - ii. Resignation part-time, Rebecca Ruidl & Karen Perez-Castillo
 - c. Approval of the vouchers and credit card purchases of the past month (enclosure two)
 - d. Approval of financial report for the past month (to be presented at the meeting)
 - e. Library Director's report (enclosure three)
 - f. Dashboard Report (enclosure four)

V. Old Business

- a. Edge Benchmark Assessments for Community Value. **Benchmark 1:** Libraries provide assistance and training with the goal of increasing the level of digital literacy in the community. **Benchmark 2:** Libraries provide access to relevant digital content and enable community members to create their own digital content. **Benchmark 3:** Libraries provide technology resources to help patrons meet important needs related to personal goals and community priorities (enclosure five)

VI. Items for the Next Agenda

- a. Report from Library Foundation Board President
- b. Report from Ad-Hoc Building and Grounds Committee
- c. Report from Finance & Personnel Committee: 2015 proposed Budget
- d. Old Business
 - i. Edge Benchmark Assessments for Engaging the Community & Decision Makers - Libraries are a valuable community resource and a strategic partner in helping people and communities improve their quality of life. **Benchmark 4:** Libraries make strategic decisions based on community priorities for digital inclusion and innovation. **Benchmark 5:** Libraries build strategic relationships with community partners to maximize public access technology resources and services provided to the community. **Benchmark 6:** Libraries support continuous improvement in public access technology services by sharing expertise & best practices with other digital inclusion organizations (enclosure six)

VII. Next meeting date September 18, 2014 (no meeting in August)

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.