

BOARD OF TRUSTEES MEETING

Thursday, June 19, 2014

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Items for Board Action
  - a. Appointment of nominating committee for 2014/2015 President, Vice-President and Secretary; election to be held at the July 17, 2014 meeting
- IV. Report from Library Foundation Board President
  - a. Library Survey (enclosure one)
- V. Consent Agenda
  - a. Approval of the minutes of the May 15, 2014 regular board meeting (enclosure two)
  - b. Personnel Report:  
New hires part time: Amanda Coltman, Dawn Seeger & Christopher Chamberlain
  - c. Approval of the vouchers and credit card purchases of the past month (enclosure three)
  - d. Approval of financial report for the past month (to be presented at the meeting)
  - e. Library Director's report (enclosure four)
  - f. Dashboard Report (enclosure five)
- VI. Old Business
  - a. 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**

**10:** Libraries manage their technology resources to maximize quality and  
**Benchmark 11:** The library accommodates users with disabilities (enclosure six)

b. Update on garden project (no action required)

VII. Items for the Next Agenda

a. Election of new officers

b. Report from Library Foundation Board President

c. Space planning

d. Old Business

i. 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 seven)

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.