

BOARD OF TRUSTEES MEETING
March 20, 2014

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

- I. Call to Order
- II. Public Comment
 1. Ms. Mary Newbold has asked to be on the agenda to discuss the library card replacement policy (Circulation policy and rules, enclosure one)
- III. Report from Finance and Personnel Committee
- IV. 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 two)
- V. Consent Agenda
 1. Approval of the minutes of the February 20, 2014 regular board meeting (enclosure three)
 2. Personnel Report: No report
 1. Approval of the vouchers and credit card purchases of the last month (enclosure four)
 2. Approval of financial report for February (enclosure five)
 3. Library Director's Report (enclosure six)
 4. Dashboard Report for January (enclosure seven)
- VI. Old Business
- VII. 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.