

BOARD OF TRUSTEES MEETING
May 15, 2014

AGENDA for the Racine Public Library Board of Trustees meeting to be held on
Thursday, May 15, 2014 at 4:30pm in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Report from Finance and Personnel Committee (the minutes of the April 17, 2014 meeting are enclosure one)
- IV. Items for Board Action
 1. Request to use library land for trial learning experience growing grapes
 2. Report on Mobile Library condition
- V. Report from Library Foundation Board President
- VI. Consent Agenda
 1. Approval of the minutes of the April 17, 2014 regular board meeting (enclosure two)
 2. Personnel Report: Part-time retirement, Karen Jensen
 1. Approval of the vouchers and credit card purchases of the last month (enclosure three)
 2. Approval of financial report for April (to be presented at the meeting)
 3. Library Director's Report (enclosure four)
 4. Dashboard Report for April (enclosure five)
- VII. Old Business
- VIII. 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 9:** Libraries have sufficient devices and bandwidth to accommodate user demand (enclosure six)
- IX. Items for the Next Agenda
 1. Old Business: 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 (enclosure seven)

X. 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.