

FINANCE & PERSONNEL COMMITTEE MEETING

November 20, 2014

4:00 PM

Peg Martin Room

AGENDA for the Library Board of Trustees' Finance & Personnel Committee to be held on Thursday, November 20, 2014 at 4:00 PM in the Peg Martin Room

I. Call to Order

- a. Dissolution of Trust with BMO Harris (enclosure one)
- b. Consider for approval Employee Handbook addition for Paid Time Off to continue that benefit for eligible part-time employees once the bargaining contract ends January 1, 2015 (enclosure two)
- c. Consider for approval revised Collection Development Policy, eliminating referral to the Mid-Wisconsin Library System as a SHARE member and including a section on cataloging policy (enclosure three)
- d. Annual renewal of lease with Borzynski (enclosure four)
- e. Donations requiring board action (enclosure five)

II. 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 636-9170 at least 48 hours prior to the meeting.