

BOARD OF TRUSTEES MEETING

Thursday, October 16, 2014

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Minutes of Finance and Personnel Committee, September 18, 2014 (enclosure one)
 - b. Ad-Hoc Building and Grounds Committee report
- IV. New Business
 - a. Dissolution of Trust with BMO Harris (enclosure two)
 - b. Impact Survey results (enclosure three)
 - c. Edge Benchmarks Draft Action Plan (enclosure four)
 - d. Employee Handbook review (refer to Finance and Personnel Committee)
 - e. Consider request from Jehovah's Witnesses to distribute free books (enclosure five)
 - f. Replacement of Mobile Library (refer to Ad-Hoc Building and Grounds Committee)
- V. Consent Agenda
 - a. Approval of the minutes of the September 18, 2014 regular board meeting (enclosure six)
 - b. Personnel Report:
 - i. Resignations: Karin Adams FT & Christopher Chamberlain PT
 - ii. Rehire: Dawn Seeger PT
 - iii. New Hires: Ricardo Vidal & Stephanie Price PT

- c. Approval of the vouchers and credit card purchases of the past month (enclosure seven)
 - a. Approval of financial report for the past month (to be presented at the meeting)
 - b. Library Director's report (enclosure eight)
 - c. Dashboard Report for the past month (enclosure nine)

- VI. Old Business
 - a. Amended 2015 budget request (enclosure ten)
 - b. Library Foundation Report
 - i. Library Planning Associates, Inc. contract (enclosure eleven)
 - ii. Steering Committee Report (to be presented at the meeting, 100+ pages)

- VII. Items for the Next Agenda
 - a. Report from Ad-Hoc Building and Grounds Committee

- VIII. Next meeting date November 20, 2014

- IX. 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.