

BOARD OF TRUSTEES MEETING

Thursday, September 18, 2014

4:30pm

Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Committee Reports
 - a. Finance and Personnel Committee, September 18, 2014: 2015 budget proposal (enclosure one)
 - b. Ad-Hoc Building and Grounds Committee minutes, September 3, 2014 and August 5, 2014 (enclosure two)
- IV. New Business
 - a. Resource Library Agreement for 2015 (enclosure three)
 - b. Request for \$600 to allow part-time employees to receive flu shots
- V. Consent Agenda
 - a. Approval of the minutes of the July 17, 2014 regular board meeting (enclosure four)
 - b. Personnel Report:
 - i. New hire part-time, Madeliene Pettigrew
 - ii. Resignations part-time, Madeline Pettiegrew, Jeffrey Thornton, Amanda Coltman, Na'imah Ali
 - c. Approval of the vouchers and credit card purchases of the past two months (enclosure five)
 - d. Approval of financial report for the July (enclosure six; past month to be presented at the meeting)
 - e. Library Director's report (enclosure seven)

f. Dashboard Report for past two months (enclosure eight)

VI. Old Business

VII. Items for the Next Agenda

- a. Report from Library Foundation Board President on Steering Committee Report
- b. Report from Ad-Hoc Building and Grounds Committee
- c. Impact Survey results
- d. Edge Benchmarks draft Action Items

VIII. Next meeting date October 16, 2014

IX. Adjournment

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