

BOARD OF TRUSTEES MEETING  
April 21, 2011

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, April 21, 2011 at 4:30 PM in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Ad hoc Bylaws Committee – Geoffrey Schiveley, Sandra Riekoff, Dwayne Olsen
- IV. Finance and Personnel Committee/Long Range Planning Committee
- V. Items for Board Action
  1. Review updated 2012 budget estimate (enclosure one)
  2. Review updated 2010 annual report (enclosure two)
  3. Review investment of trust funds
  4. Review request for upgrades to security system (enclosure three)
  5. Review policy on Staff Use of Cell Phones (enclosure four)
- VI. Consent Agenda
  1. Approval of the minutes of the March 17, 2011 board meeting (enclosure five)
  2. Personnel Report
    - a. New Hire Part-Time, Rebecca Dougherty, Substitute Librarian
  3. Approval of the vouchers and credit card purchases of the last month (enclosure six )
  4. Approval of March 2011 financial report (to be presented at the meeting)
  5. Library Director's Report (enclosure seven)
  6. Dashboard Report (enclosure eight)
- VII. Old Business

VIII. Items for the Next Agenda

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