

BOARD OF TRUSTEES MEETING
December 15, 2011

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, December 15, 2011 at 4:30 PM in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Report of the Finance and Personnel Committee (meeting was postponed)
- IV. Items for Board Action
 1. Consider for approval request for \$500 for Staff Association for holiday party, from Boernke Fund
 2. Consider for approval lease between Library and Borzynski Farm, Inc. (enclosure one)
 3. Consider for approval contract with Lakeshores Library System (enclosure two)
 4. Information: Review Johnson Bank fees (enclosure three)
- V. Consent Agenda
 1. Approval of the minutes of the November 17, 2011 board meeting (enclosure four)
 2. Personnel Report:
 - a. Appointments part-time: Kelli Beaton
 3. Approval of the vouchers and credit card purchases of the last month (enclosure five)
 4. Approval of October 2011 financial report (enclosure six)
 5. Library Director's Report (enclosure seven)
 6. Dashboard Report (enclosure eight)
- VI. Old Business
- VII. Items for the Next Agenda
 1. Review Strategic Plan
 2. Report of Finance & Personnel Committee

VIII. 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.