

BOARD OF TRUSTEES MEETING

March 17, 2011

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, March 17, 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
 - a. Minutes of meeting of March 3, 2011 will be presented at the meeting
- IV. Finance and Personnel Committee/Long Range Planning Committee
 - a. Minutes of meeting of March 10, 2011 (enclosure 1)
- V. Items for Board Action
 1. Review updated Meeting Room Policy/Rules and Regulations (enclosure two)
 2. Review updated 2010 annual report (to be presented at the meeting)
 3. Review request to pay staff for extra day the library was closed due to snow, February 3, 2011 (to be presented at the meeting)
 4. Review Local 67 contract (enclosure three)
 5. Review RPEA contract (enclosure four)
 6. Review Non-Represented Employee Manual (enclosure five)
- VI. Consent Agenda
 1. Approval of the minutes of the February 17, 2010 board meeting (enclosure six)
 2. Personnel Report
 - a. Appointment Part-time: Vanessa Perez

b. Transfers: Heidi Fudge, from Library Associate to Library Assistant

3. Approval of the vouchers and credit card purchases of the last month (enclosure seven)
4. Approval of February 2011 financial report (to be presented at the meeting)
5. Library Director's Report (enclosure eight)
6. Dashboard Report (to be presented at the meeting)

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.