

BOARD OF TRUSTEES MEETING  
May 19, 2011

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, May 19, 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 – Geoffrey Schiveley
- V. Items for Board Action
  1. Review research on cost of Mobile Library program (to be presented at the meeting)
  2. Review Side Letter draft from Local 67 (Racine Public Library Unit) (enclosure one)
  3. Review 2012 budget estimate (to be presented at the meeting)
- VI. Consent Agenda
  1. Approval of the minutes of the April 17, 2011 board meeting (enclosure two)
  2. Personnel Report
    - a. Resignation Part-Time: Dana Schick
  3. Approval of the vouchers and credit card purchases of the last month (enclosure three)
  4. Approval of April 2011 financial report (to be presented at the meeting)
  5. Library Director's Report (enclosure four)
  6. Dashboard Report (enclosure five)
- VII. Old Business
- VIII. Items for the Next Agenda

a. Nominations Committee for new Officers

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.