

BOARD OF TRUSTEES MEETING
February 17, 2011

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, February 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
- IV. Finance and Personnel Committee/Long Range Planning Committee
- V. Items for Board Action
 1. Review Meeting Room Policy/Rules and Regulations (enclosure one)
 2. Review 2010 annual report (to be presented at the meeting)
 3. Review request to reclassify the position of Business Assistant to Administrative Assistant (enclosure two)
- VI. Consent Agenda
 1. Approval of the minutes of the January 20, 2010 board meeting (enclosure three)
 2. Personnel Report
Appointments Part Time: Daniel Schultz, Jacob Mohr
 3. Approval of the vouchers and credit card purchases of the last month (enclosure four)
 4. Approval of the preliminary 2010 financial report and January 2011 financial report, if available (to be presented at the meeting)
 5. Library Director's Report (enclosure five)
 6. Dashboard Report (enclosure six)
- VII. Old Business
- VIII. Items for the Next Agenda

- IX. The Board will convene in closed session to discuss a proposed contract between the City of Racine, the Racine Public Library, and AFSCME Council 40 Local 67 (Racine Public Library unit) and pursuant to Wisconsin Statute 19.85(1)(c).
- X. 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.