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BOARD OF TRUSTEES MEETING
January 19, 2012

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, January 19, 2012 at 4:30 PM in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Report of the Finance and Personnel Committee
- IV. Items for Board Action
 1. Review salary increases for 2012 as set by City of Racine
 2. Review proposed policy, Staff Use of Cell Phones (enclosure one)
 3. Review completed 2009-2011 Strategic Plan (enclosure two)
 4. Review bank fees comparison (to be presented at the meeting)
 5. Consider for approval Resolution of Representation, 2012-1
- V. Consent Agenda
 1. Approval of the minutes of the December 15, 2011 board meeting (enclosure three)
 2. Personnel Report: No report
 3. Approval of the vouchers and credit card purchases of the last month (enclosure four)
 4. Approval of December 2011 financial report (to be presented at the meeting)
 5. Library Director's Report (enclosure five)
 6. Dashboard Report (enclosure six)
- VI. Old Business
- VII. Items for the Next Agenda
 1. Review 2012-2014 Strategic Plan

VIII. The meeting will convene in closed session to discuss two items:

1), the annual performance evaluation of the Library Director and pursuant to Wisconsin Statute 19.85(1)(c) and

2), pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the Racine Public Library is or is likely to become involved. Deputy City Attorney Scott Letteney from the City of Racine has been invited to this session.

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.

Revised