

BOARD OF TRUSTEES MEETING
February 18, 2010

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, February 18, 2010 at 4:30 PM in the Emily Lee Room

I. Call to Order

II. Public Comment

III. Finance & Personnel Committee – Douglas Miller

The committee met on February 4, 2010. The minutes of the meeting are enclosure one.

IV. Items for Board Action

1. Review 2010 Memorandum of Agreement Between Lakeshores Library System and Racine Public Library (enclosure two)
2. Review Master Facilities Plan update (enclosure three)
3. Review DPI Annual Report for 2009 (to be presented at the meeting)
4. Review contract with AFSCME Local 67 (Racine Public Library unit) (to be presented at the meeting)
5. Review request from the Corinne Reid-Owens Ad Hoc Committee to meet with the Racine Public Library Board of Trustees

V. Consent Agenda

1. Approval of the minutes of the January 21 board meeting
2. Personnel Report
Transfer Full Time: Barry Johnson
The library has hired two temporary full time workers, John Lowman and William Moczynski, through Express Personnel Services in Racine to fill vacancies.

3. Approval of the vouchers and credit card purchases (enclosure four)
4. Approval of the December 2009 and January 2010 financial reports (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

VIII. The meeting will convene in closed session to discuss the annual performance evaluation of the Library Director and pursuant to Wisconsin Statute 19.85(1)(c).

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.