

BOARD OF TRUSTEES MEETING
January 21, 2010

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, January 21, 2010 at 4:30 PM in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Finance & Personnel Committee – Douglas Miller
No report
- IV. Items for Board Action
 1. Review facilities planning
 2. Review draft of Policy on Naming of Library Buildings (enclosure one)
- V. Consent Agenda
 1. Approval of the minutes of the December 17 board meeting
 2. Personnel Report
Retirement Full Time: Randall Maurer
Resignation Part Time: David Schatzman
 3. Approval of the vouchers and credit card purchases (enclosure two)
 4. Approval of the November 2009 financial report (to be presented at the meeting)
 5. Library Director's Report (enclosure three)
 6. "Dashboard" Report (enclosure four)
- 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.