

BOARD OF TRUSTEES MEETING
October 21, 2010

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, October 21, 2010 at 4:30 PM in the Peggy D. Marfin Story Room

- I. Call to Order
- II. Public Comment
- III. Finance & Personnel Committee – Geoffrey Schiveley
No report
- IV. Items for Board Action
 1. Review purchase of signs for the remodeled 2nd floor (enclosure 1)
Fiscal note: Funding source will need to be decided
 2. Review UW – Parkside produced Strategic Plan for the library
 3. Review a new policy draft, Racine History Room Use Policy (see enclosure 2)
 4. Review the Staff Attendance Policy draft (a small revision needed to be made to the policy approved last month)(see enclosure 3)
 5. Review request for security enhancements; Fiscal note: Funding source will need to be decided
 6. Possible 2011 budget adjustments
 7. Review request to close the library to the public for 1-3 days in November; dates to be determined by the library's Owner

Representative (Darcy Mohr) but before the next regular board meeting

V. Consent Agenda

1. Approval of the minutes of the September 16 board meeting
2. Personnel Report
Resignation Full Time: Ronald Datthyn
3. Approval of the vouchers and credit card purchases of the last month (enclosure 4)
4. Approval of the September 2010 financial report (enclosure 5)
5. Library Director's Report (enclosure 6)
6. Dashboard Report (enclosure 7)

VI. Old Business

VII. Items for the Next Agenda

VIII. 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.