

BOARD OF TRUSTEES MEETING
April 16, 2009

AGENDA for the Racine Public Library's Board of Trustees meeting to be held on Thursday, April 16, 2009 at 4:30 PM in the Pomeroy Room

- I. Call to Order
- II. Public Comment
- III. Finance & Personnel Committee – Douglas Miller
No report
- IV. Items for Board Action
 1. Review hiring an attorney for land purchase
 2. Review update to Patron Behavior Policy (enclosure one)
 3. Reappointment of board members due to expiration of term
- V. Consent Agenda
 1. Approval of the minutes of the March 19 board meeting
 2. Personnel Report – no changes
 3. Approval of the vouchers and credit card purchases (enclosure two)
 4. Approval of the March 2009 financial report (to be presented at the meeting)
 5. Library Director's Report (enclosure three)
 6. "Dashboard" Report (enclosure four)
- V. Old Business
- VI. Items for the Next Agenda

The Finance & Personnel Committee should set a meeting date to discuss the 2010 budget request.

VII. 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.