

BOARD OF TRUSTEES MEETING
August 13, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, August 13, 2009 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 August 6. The minutes of the meeting are enclosure one. The 2010 budget request of the City of Racine is enclosure two.

IV. Items for Board Action

1. Review the possibility of using May 7, 2010 as a Staff Development Day

V. Consent Agenda

1. Approval of the minutes of the July 16 board meeting

2. Personnel Report

Appointment Part Time: Nancy Reeser

3. Approval of the vouchers and credit card purchases (enclosure three)

4. Approval of the July 2009 financial report (to be presented at the meeting)

5. Library Director's Report (enclosure four)

6. "Dashboard" Report (enclosure five)

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.