

BOARD OF TRUSTEES MEETING
December 17, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, December 17, 2009 at 4:30 PM in the Emily Lee Room

I. Call to Order

II. Public Comment

III. Building, Equipment, and Grounds Committee – Geoff Schiveley

The committee met on December 10. The minutes of the meeting are enclosure one.

IV. Finance & Personnel Committee – Douglas Miller

The committee met on November 23 and December 10. The minutes of the meetings are enclosure two.

V. Items for Board Action

1. Review a request for tuition reimbursement (enclosure three)
2. Review draft of contract with new union bargaining unit (if available by the board meeting date)

VI. Consent Agenda

1. Approval of the minutes of the November 19 board meeting
2. Personnel Report – no changes
3. Approval of the vouchers and credit card purchases (enclosure four)
4. Approval of the November 2009 financial report (to be presented at the meeting)
5. Library Director's Report (enclosure five)
6. "Dashboard" Report (enclosure six)

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.