

BOARD OF TRUSTEES MEETING
July 16, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, July 16, 2009 at 4:30 PM in the Emily Lee Room

- I. Call to Order
- II. Election of Officers
- III. Public Comment
- IV. Finance & Personnel Committee – Douglas Miller

The committee met on July 14. The minutes of the meeting will be presented at the regular board meeting. Draft agreement with Blueberries Eatery LLC is enclosure one.

- V. Items for Board Action
 - 1. Review revision of Staff Continuing Education Policy (enclosure two)
 - 2. Consider rescheduling of August board meeting due to Library Director's absence (budget approved by the board is due to the city's Finance Dept. by August 21)

- V. Consent Agenda
 - 1. Approval of the minutes of the June 18 board meeting
 - 2. Personnel Report
Resignation Part Time: Nancy Reeser
 - 3. Approval of the vouchers and credit card purchases (enclosure three)
 - 4. Approval of the May 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.