

BOARD OF TRUSTEES MEETING
June 18, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, June 18, 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 June 11. The minutes of the meeting are enclosure one.
- IV. Items for Board Action
 1. Review revised Master Facilities Plan (enclosure two)
 2. Appointment of Ad-Hoc Nominating Committee
- V. Consent Agenda
 1. Approval of the minutes of the May 21 board meeting
 2. Personnel Report – no changes
 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.