

BOARD OF TRUSTEES MEETING
May 21, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, May 21, 2009 at 4:30 PM in the Emily Lee Room

- I. Call to Order
- II. Public Comment
- III. Finance & Personnel Committee – Douglas Miller
No report
- IV. Items for Board Action
 - 1. Review Master Facilities Plan (enclosure one)
- V. Consent Agenda
 - 1. Approval of the minutes of the April 16 regular board meeting and the May 4 special board meeting
 - 2. Personnel Report – no changes
 - 3. Approval of the vouchers and credit card purchases (enclosure two)
 - 4. Approval of the April 2009 financial report (to be presented at the meeting)
 - 5. Library Director's Report (enclosure three)
 - 6. "Dashboard" Report (enclosure four)
- 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.