

BOARD OF TRUSTEES MEETING
November 19, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, November 19, 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. Building, Equipment, and Grounds Committee – Geoff Schiveley
 - 1. The committee met on November 11. The minutes of the meeting are enclosure one.
- IV. Items for Board Action
 - 1. Review possibility of increased funding from the City of Racine to re-open on Sundays
 - 2. Creation of fund for library materials
 - 3. Review proposed contracts with union bargaining units (if completed by the board meeting date)
 - 4. Request for funding of staff holiday party
- V. Consent Agenda
 - 1. Approval of the minutes of the October 15 board meeting
 - 2. Personnel Report
Resignation Part Time: Christopher Stape
 - 3. Approval of the vouchers and credit card purchases (enclosure two)

4. Approval of the October 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.