

BOARD OF TRUSTEES MEETING
October 15, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, October 15, 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 proposed contracts with union bargaining units (to be presented at the meeting)
- V. Consent Agenda
 1. Approval of the minutes of the September 17 board meeting
 2. Personnel Report – no changes
 3. Approval of the vouchers and credit card purchases (enclosure one)
 4. Approval of the September 2009 financial report (to be presented at the meeting)
 5. Library Director's Report (enclosure two)
 6. "Dashboard" Report (enclosure three)
- 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.