

BOARD OF TRUSTEES MEETING
September 17, 2009

AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, September 17, 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 the revised fee from Architectural Associates Ltd. based on revisions due to coffee shop removal (enclosure one)
 2. Review revised FMLA Policy (to be presented at the meeting)
 3. Review resource library contract with Lakeshores Library System for 2010 (enclosure two)
 4. Propose closing the library on December 26 for SIRSI system upgrade
- V. Consent Agenda
 1. Approval of the minutes of the August 20 board meeting
 2. Personnel Report
Resignation Part Time: Angie Johnson
 3. Approval of the vouchers and credit card purchases (enclosure three)
 4. Approval of the August 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.