

BOARD OF TRUSTEES MEETING  
February 19, 2009

AGENDA for the Racine Public Library's Board of Trustees meeting to be held on Thursday, February 19, 2009 at 4:30 PM in the Emily Lee Room

I. Call to Order

II. Public Comment

III. Finance & Personnel Committee – Douglas Miller

The minutes of the meeting held on February 5 are enclosure one.

IV. Items for Board Action

1. Review the Wisconsin DPI Annual Report (to be presented at the meeting)

V. Consent Agenda

1. Approval of the minutes of the regular January 15 meeting and the special February 5 board meeting
2. Personnel Report - none
3. Approval of the vouchers and credit card purchases (enclosure two)
4. Approval of the December 2008 and January 2009 financial reports (to be presented at the meeting)
5. Library Director's Report (enclosure three)
6. "Dashboard" Report (enclosure four)

VI. Old Business

The Finance & Personnel Committee will need to set a meeting date to discuss the 2008 performance evaluation of the Library Director.

VII. Items for the Next Agenda

To be discussed

The Board will convene in closed session to discuss the acquisition of land and pursuant to Wisconsin Statute 19.85(1)(c).

#### 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.