



75 Seventh Street  
Racine, WI 53403-1201

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BOARD OF TRUSTEES MEETING  
March 19, 2009

AGENDA for the Racine Public Library's Board of Trustees meeting to be held on Thursday, March 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 26 are enclosure one.

IV. Consent Agenda

1. Approval of the minutes of the regular February 19 board meeting
2. Personnel Report  
Appointment Part Time: Michael Tilley
3. Approval of the vouchers and credit card purchases (enclosure two)
4. Approval of the February 2009 financial report (to be presented at the meeting)
5. Library Director's Report (enclosure three)
6. "Dashboard" Report (enclosure four)

V. Old Business

VI. Items for the Next Agenda

The Board will convene in closed session to discuss the annual performance evaluation of the Library Director as presented by the Finance & Personnel Committee and pursuant to Wisconsin Statute 19.85(1)(c).

VII. Adjournment



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