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RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
May 18, 2017 at 4:30 pm  
Emily Lee Room  
AGENDA

- I. Call to Order
- II. The meeting will convene in closed session, pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.
- III. Public Comment
- IV. Discussion of the Future of the Library
- V. Committee Reports:
  - Road Map to 2020:
    - Outcome: Patrons easily find spaces to learn quietly and interact socially as a result of the new Facility Plan**
    - Action Plan: As a result of the Feasibility Study, establish library board Ad-Hoc Marketing Committee
    - Who: Chris Terry, Chair
    - Timeline: Develop Marketing Plan for 2017
    - Progress: Committee met March 15, 2017 and April 12, 2017; another meeting is scheduled for May 17, 2017.
- VI. Old Business
  - a. Pesticide application update (FYI enclosure)
  - b. Road Map to 2020:
    - Action Plan: Provide staff training in inclusivity
    - Who: Jessica MacPhail and community partners
    - Timeline: April 28, 2017, All-staff meeting held with Kenosha Library System
    - Progress: Staff reaction to training was very positive; followup training will be held May 19, 2017 on "True Colors" and on June 9, 2017 at all-staff meetings

- VII. New Business
- a. Financial Statement from previous month (enclosure one)
  - b. Road Map to 2020:
    - Action Plan: remodel entire building for better use of space:
    - Partnership project with YMCA (to be presented at the meeting)
- VIII. Information
- a. Status of replacement Mobile Library
    - i. May 18, 2017, Bob Margis and Corey Hayslett inspect new bookmobile; outside design not finalized
  - b. Summer Bookmobile schedule finalized (FYI enclosure)
  - c. Status of Sturtevant Library project
  - d. Letter from disgruntled patron (FYI enclosure)
  - a. Report of Upcoming continuing education opportunities for trustees:
    - American Library Association Annual Conference, Chicago, IL, June 22-27, 2017
    - Wisconsin Library Association conference, Kalahari Resort & Convention Center, Wisconsin Dells, October 17-20, 2017
    - Public Library Association Conference, Philadelphia, March 20-24, **2018**
- IX. Consent Agenda
- Minutes of the April 20, 2017 board meeting (enclosure two)
  - Vouchers and credit card purchases from previous month (enclosure three)
  - Personnel Report: No report
  - Dashboard Report for the past month (enclosure four)
- X. Items for the Next Agenda
- a. Finance and Personnel Committee, Performance review of library director
  - b. Ad-Hoc Marketing Committee
  - c. Update on partnership project
- XI. Next regular meeting date is June 15, 2017
- XII. 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 (262) 636-9170 at least 72 hours prior to the meeting.