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RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
March 16, 2017 at 4:30 pm  
Emily Lee Room  
AGENDA

- I. Call to Order
- II. Old Business
  - a. Scanner update – demonstration of the scanner in the Racine History Room
- III. 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.
- IV. Public Comment
- V. Discussion of the Future of the Library
- VI. 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
- VII. New Business, Action Items
  - a. Road Map to 2020 Action Items:  
ACCESSIBILITY
    - i. **Outcome: Patrons are able to use the library without barriers**  
Action Plan: Eliminate the barrier of overdue fines for all children's materials  
Who: Jessica MacPhail and managers  
Timeline: March 16, 2017, present recommendation to library board (enclosure one)

VIII. Information

- a. Report of Upcoming continuing education opportunities for trustees:
- "From Futuring to Innovation: Trends for the Library of the Future," Menomonee Falls Public Library, March 28, 2017
  - Wisconsin Association of Public Libraries conference, Holiday Inn Hotel & Convention Center, Stevens Point, April 26-28, 2017
  - Library Journal Design Institute, Columbus Public Library, May 5, 2017
  - 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 February 16, 2017 board meeting (**enclosure two**)
- Financial Statement from previous month (**enclosure three**)
- Vouchers and credit card purchases from previous month (**enclosure four**)
- Personnel Report: Retired PT, David Heimes; Terminated PT, Jeffrey Ricchio
- Dashboard Report for the past month (**enclosure five**)

X. Items for the Next Agenda

- a. Finance and Personnel Committee, Performance review of library director
- b. Ad-Hoc Marketing Committee
- c. Road Map to 2020, quarterly report

XI. Next regular meeting date is April 20, 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.