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RACINE PUBLIC LIBRARY
JOINT MEETING
BOARD OF TRUSTEES
October 13, 2016 at 4:00 pm
LIBRARY FOUNDATION BOARD
October 13, 2016 at 5:00 pm
Emily Lee Room

AGENDA

- I. Call to Order
- II. Public Comment
- III. Discussion of the Future of the Library
 - a. Campaign Feasibility Study Committee report will be presented to the Library Foundation Board by Library Strategies at the joint 5pm meeting
 - b. Quarterly Road Map to 2020 update (enclosure one)
- IV. New Business, Action Items
 - a. National Friends of the Libraries Week, October 16-22, 2016 (enclosure two)
 - b. Lost and Found Procedure (enclosure three)
- V. Old Business
 - a. Vacancies on library board
 - i. One person interested
 - b. Road Map to 2020 items:
 - i. Goal IX-I, Subscribe to cable TV for trial period, \$58.50/month plus \$1500 for two TVs (enclosure four)
 - c. Amended bylaws (enclosure five)
- VI. Information
 - a. Road Map to 2020 items:

- i. IV-D, Young patrons develop reading skills by reading to dogs and cats, graph (enclosure six)
 - ii. X-D, Patrons and non-users participate in library-led Community Conversations, Final Report (enclosure seven)
 - b. Report of Upcoming continuing education opportunities for trustees:
 - i. Free "Short Takes for Trustees" videos through December 31, 2016
 - ii. Lakeshores Library System Trustee Dinner, October 20, 2016
 - iii. Wisconsin Public Library Association Conference, October 25-28, 2016, Potawatomi Casino & Hotel, Milwaukee
 - iv. Public Library Association Conference, Philadelphia, March 20-24, 2018
- VII. Consent Agenda
 - a. Minutes of the September 15, 2016 board meeting (enclosure eight)
 - b. Financial Statement from previous month (enclosure nine)
 - c. Vouchers and credit card purchases from previous month (enclosure ten)
 - d. Personnel Report:
 - i. Termination Part Time: Elena Bartzen
 - e. Dashboard Report for the past month (enclosure eleven)
- VIII. Items for the Next Agenda
 - a. Road Map update
- IX. Joint meeting with the Racine Public Library Foundation Board
 - a. Presentation from Library Strategies, Campaign Feasibility Study
- X. Next regular meeting date is November 17, 2016
- XI. Set meeting date to convene in closed session to discuss a real estate transaction and pursuant to Wisconsin Statute 19.85(1)(c).
- 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.