



75 Seventh Street  
Racine, WI 53403-1201

administration: 262-636-9170  
adult services: 262-636-9217  
circulation services: 262-636-9241  
youth services: 262-636-9245  
fax: 262-636-9260  
[www.racinelibrary.info](http://www.racinelibrary.info)

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RACINE PUBLIC LIBRARY  
CLOSED SESSION  
BOARD OF TRUSTEES  
June 14, 2017 at 4:00 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. 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.



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RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
June 15, 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, April 12, 2017, and May 17, 2017.
- VI. Old Business
  - a. Grounds Maintenance update
- VII. New Business
  - a. Appoint nomination committee (bylaws attached, enclosure one)
    - i. Secretary (Ms. Johnson has served for two terms, not eligible for re-election)
    - ii. Vice-President (Ms. Riekoff has served for one term, eligible for re-election)
    - iii. President (Ms. Kaprelian-Becker has served for two terms, not eligible for re-election)
  - b. Financial Statement from previous month (enclosure two)
  - a. Status of Sturtevant Library project (to be presented at the meeting)

- b. Road Map to 2020: Action Plan: remodel entire building for better use of space  
June 14, 2017, update on possible alternatives

VIII. Information

- a. Status of replacement Mobile Library (photos of outside design, enclosure three; color photos will be available at the meeting)

IX. Report of Upcoming continuing education opportunities for trustees:

- American Library Association Annual Conference, Chicago, IL, June 22-27, 2017
- WLA Trustee Training Week, webinars from noon to 1pm daily, August 21-25, 2017; visit: <http://www.wistrusteetraining.com>
- Wisconsin Library Association conference, Kalahari Resort & Convention Center, Wisconsin Dells, October 17-20, 2017
- Public Library Association Conference, Philadelphia, March 20-24, 2018

X. Consent Agenda

- Minutes of the May 18, 2017 board meeting (enclosure four)
- Vouchers and credit card purchases from previous month (enclosure five)
- Personnel Report:
  - New Hires PT:
    - Shannon Matuch - Shelver
    - Adelyn Rodriguez - Shelver
    - Debbie Clemons - Bookmobile Driver
  - Terminations PT:
    - Bryan Erickson
    - Kyle Meltesen
  - Promotion PT:
    - Matthew Jerke - Reference Clerk II
- Dashboard Report for the past month (enclosure six)

XI. Items for the Next Agenda

- a. Ad-Hoc Marketing Committee
- b. Update on partnership project

XII. Next regular meeting date is July 20, 2017

Reminder: the meeting scheduled for October 19, 2017 will be rescheduled for October 26, 2017 so as not to conflict with the Wisconsin Library Association conference.

XIII. Adjournment

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