

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES
February 21, 2019 at 4:30 pm
Emily Lee Room
AGENDA

- I. Call to Order
- II. The committee will convene in closed session to discuss the annual performance evaluation of the Library Director pursuant to Wisconsin Statute 19.85(1) (c)
- 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
 - a. Road to 2020 – Goals for 2019 (to be presented at the meeting)
- VI. New Business
 - a. Review of executive director
 - b. DPI Annual Report (due to technical problems, will be presented at the meeting)
 - c. Financial Statement (enclosure 1)
- VII. Old Business
 - a. Set date for Saturday field trip to visit Milwaukee branch libraries; March 2, 9, 16, 23; April 6, 13, 20, 27
- VIII. Information
 - a. "Humanitarian Award for distinguished work beyond racial barriers to improve the lives of African American citizens of Racine, Wisconsin" presented to Jessica MacPhail by the Racine Heritage Committee, February 2, 2019
 - b. Jessica MacPhail and Jane Schumann, Friend of the Library, attended Wisconsin Legislative Day February 11 and 12, 2019

IX. Report of Upcoming continuing education opportunities for trustees:

- 2019:
 - Wisconsin Association of Public Libraries Annual Conference, May 1-3, 2019, Holiday Inn and Central Wisconsin Convention + Expo Center, Rothschild
 - American Library Association Annual Conference, June 20-25, 2019, Washington, DC
 - Wisconsin Library Association Annual Conference, October 8-11, 2019, Kalahari Resort & Convention Center, Wisconsin Dells
- 2020:
 - Public Library Association Conference, February 25–29, 2020, Nashville, Tenn.
 - Wisconsin Association of Public Libraries Annual Conference, April 29-May 1, 2020, Best Western Premier Waterfront Hotel & Convention Center, Oshkosh
 - American Library Association Annual Conference, June 25-30, 2020, Chicago, IL
 - Wisconsin Library Association Annual Conference, October 27-30, 2020, Hyatt Regency & KI Convention Center, Green Bay
- 2021:
 - American Library Association Annual Conference, June 24-29, 2021, Chicago, IL
- 2022:
 - Public Library Association Conference, March 22–26, 2022, Portland, Ore.
 - American Library Association Annual Conference, June 23-28, 2022, Washington, DC

X. Consent Agenda

- Minutes of the regular January 17, 2019 board meeting (enclosure 2)
- Vouchers and credit card purchases from previous month (enclosure 3)
- Personnel Report:
 - Term PT - Lauren Mooney - Page
 - Promotion to FT position - Kiyomi Bryson - Library Assistant
 - New Hires PT:
 - Nathan Thompkins - Bookmobile Driver
 - Holly Leto - Professional Substitute Librarian
 - FT job transfer from Circulation to ASD - Terrence Woods
- Dashboard report for previous month (enclosure 4)

XI. Items for the Next Agenda

- a. Policies to review:
 - i. Notary Public
 - ii. Social Media
 - iii. Reference Services
 - iv. Microfilm Use
- b. DPI annual report, if necessary

XII. Next regular meeting date is March 21, 2019

XIII. Adjournment

If you 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.