

RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
November 21, 2019 at 4:30 pm  
BOARD RETREAT

**Delta Hotel by Marriott, 7111 Washington Ave, Racine, WI 53406**

AGENDA

- I. Call to Order
- II. Public Comment
- III. **Action items**
  - a. Final approval of 2020 budget
    - i. Property taxes from City of Racine, \$2,504,816
      1. Impact: no increase in staff hours, vacant positions not filled
    - ii. CIP budget, \$31,800
      1. Impact: technology budget will be adjusted, other revenue sources identified
  - b. Request for leave without pay, Alyssa Doran (enclosure one)
  - c. Permission to apply and receive grant by the City for electric van, \$25,000 request for one Nissan eNV-200 or equivalent van for the Library since the full specs are not yet available.
- IV. **Next regular meeting date is December 19, 2019**
- V. **BOARD RETREAT, conducted by David Jakes**
- VI. 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.