

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES
March 19, 2020 at 4:30 pm
via **Google Hangouts Meets**

AGENDA
--AMENDED--

--CANCELED--

SPECIAL NOTE – LIBRARY CLOSED BEGINNING MARCH 16, 2020 DUE TO COVID-19 PANDEMIC PROTOCOL

- I. Call to Order
- II. Public Comment – **Google Hangouts Meets** meeting due to COVID-19 pandemic protocol
- III. Discussion of the Future of the Library
 - a. President’s Report
- IV. Committee Reports
 - a. Finance and Personnel Committee meeting, March 19, 2020
- V. Information
 - a. Evaluation of Executive Director
 - b. Project 2 (workroom) to be completed by April 6, 2020
- VI. New Business
 - a. March 19, 2020, **Annual Memorandum of Agreement 2020** with Lakeshores Library System presented to library board for approval (enclosure 1)
 - b. March 19, 2020, **Summer 2020 schedule** presented to library board for approval (enclosure 2)
 - c. March 19, 2020, new **Surveillance Video policy** (enclosure 3) and **revised Circulation Policy** (enclosure 4) presented to library board for approval.
 - d. March 19, 2020, new **Pandemic Preparedness Plan** presented to library board for approval (enclosure 5)
 - e. March 19, 2020, **revised Employee Handbook** (enclosure 6, 2 parts) presented to library board for approval.
- VI. Consent Agenda**
 - Minutes of the February 20, 2020 board meeting and Building & Grounds Committee meeting (enclosure 7)
- VII. Items for the Next Agenda
 - a. Annual report to DPI
 - b. Search Committee report

- VIII. Next regular meeting date is April 16, 2020
- IX. Adjournment