

RACINE PUBLIC LIBRARY

BOARD OF TRUSTEES

July 16, 2020 at 4:30 pm

via **Zoom**

Topic: RPL Trustee's Board Meeting

Time: July 16, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6906097197?pwd=RXgwYkJuemUvL1ZCd2FSUGJlWmREZz09>

Meeting ID: 690 609 7197 Password: 186024

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SPECIAL NOTE – LIBRARY CLOSED BY ORDER OF THE GOVERNOR MARCH 16, 2020 DUE TO COVID-19 PANDEMIC PROTOCOL; REOPENED APRIL 27, 2020 FOR CURBSIDE PICKUP SERVICES ONLY

Agenda

- I. Call to Order
- II. Public Comment – **Zoom** meeting due to COVID-19 pandemic protocol
- III. President’s Report
- IV. Committee Reports
 - a. Search Committee report
 - b. Library parking options
- V. New Business
 - a. Election of new officers
 - b. Approval of Employee Face Mask Policy
 - c. Approval to hire Product Architecture + Design for the purpose of designing the Jessica MacPhail Music Studio
- VI. Information
 - a. Racine Public Library Reopening plan; phase 1
 - b. Temporary elimination of charges for the public for copies, printing, and faxing
 - c. Update on Circulation Remodeling Project
 - d. Dividers for the Adult Services staff workroom

- e. Cubicles for the Circulation workroom
- VII. Consent Agenda
 - Financial Report for last month (attached)
 - Vouchers (attached)
 - Minutes, last month's meeting (attached)
 - Dashboard Report –
 - Personnel Report – no report
- VIII. Items for the Next Agenda
 - a. Search Committee
- IX. Next regular meeting date is August 20, 2020
- X. Adjournment

If you have accessibility needs or need information interpreted for you, or need help accessing Zoom, please email the library director, director@racinelibrary.info, or call the Racine Public Library's Business Office at (262) 636-9170 at least 72 hours prior to the meeting.