

BOARD OF TRUSTEES MEETING
24 August 2020

Darcy Mohr is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: Aug 24, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88912942970?pwd=UjVVRM3JGbk9HNGhYdjlBkt2aCtJZz09>

Meeting ID: 889 1294 2970

Passcode: 151315

One tap mobile

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AGENDA for the Racine Public Library Board of Trustees meeting to be held on Monday, 24 August 2020 at 4:30 PM via videoconferencing due to the global coronavirus pandemic.

- I. Call to Order
- II. Public Comment
- III. President's Report – Tracy Austin
- IV. Committee Reports

Finance & Personnel Committee – no report

V. Old Business

VI. Items for Board Action

1. Discuss 2021 budget (enclosure 1)
2. Update on search for Executive Director
The board will convene in closed session to discuss personnel matters related to the search for a new Executive Director and pursuant to Wisconsin Statute 19.85(1)(c).
3. Review spending up to \$13,500 for a replacement of an automated CD-ROM and DVD cleaning and repair machine. Propose using money from the Boernke Fund for this purchase. (enclosure 2)

VII. Consent Agenda

1. Approval of the minutes of the last board meeting (enclosure 3)
2. Personnel Report
Resignation Full-Time: Jessica MacPhail
Resignation Part-Time: Jessica Washington
3. Approval of the vouchers and credit card purchases of the last month (enclosure 4)
4. Approval of the July 2020 financial report (enclosure 5)
5. Executive Director's Report – Darcy Mohr and Robert Margis

VIII. Items for the Next Agenda

IX. Adjournment

If you have accessibility needs, need information interpreted for you, or need help accessing Zoom, please email the Executive Director, director@racinelibrary.info. You can call the library's Business Office, also, at 262-636-9170 at least 72 hours prior to the meeting.