

BOARD OF TRUSTEES MEETING  
15 October 2020

Time: Oct 15, 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

Passcode: 186024

One tap mobile

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AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, 15 October 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  
Executive Search Committee – Tracy Austin
- V. Old Business
- VI. New Business  
Next steps for implementing the Jessica MacPhail Music Studio
- VII. Consent Agenda
  1. Approval of the minutes of the September board meeting (enclosure 1)

2. Approval of the vouchers and credit card purchases of the last month (enclosure 2)
3. Approval of the August 2020 financial report (enclosure 3)
4. Executive Director's Report – Darcy Mohr and Robert Margis

VIII. Items for the Next Agenda

IX. Adjournment

Date of next meeting: November 19, 2020

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