



75 7th Street
Racine, WI 53403

P 262-636-9212

W racinelibrary.info

Regular Board Meeting

DATE: **Thursday, January 21, 2021**

TIME: **4:30 p.m.**

Meeting available on Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/88211078755>

Via phone: Call in: 1-312-626-6799

Meeting ID: 882 1107 8755

Passcode: 696261

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Racine Public Library's Business office (262-636-9170) at least 72 hours in advance.

Due to the COVID-19 pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will not be open to the public in an in-person capacity. Those wishing to observe virtually may do so by downloading the Zoom app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Board, send comments to the Executive Director at 75 7th Street, Racine, WI 53403 or angela.zimmermann@racinelibrary.info.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Consent Agenda
 - a) Approve Minutes of December 2020 Meeting – Action
 - b) Approve Payment of Monthly Invoices and Credit Card Purchases- Action
 - c) Approve the November 2020 Financial Report – Action
6. Reports: Board President, Committees, Racine Public Library Foundation, Executive Director
7. New Business (Discussion/Action Items)
 - a) Approve \$1160 from the Boernke Fund to be used towards 2021 RPL Programming due to the 2021 budget cuts – Action
 - b) Status Update of RPL Bookmobile – Discussion
 - c) Approve City of Racine's COVID-19 Sick Leave Policy to incorporate into the Racine Public Library Employee Handbook. This policy is intended to create a one-time exception in 2021 to the sick leave accrual language. – Action
 - d) Executive Director's 2021 Goals – Action
 - e) DPI Trustee Essentials TE1: The Trustee Job Description - Discussion

f) DPI Trustee Essentials TE2: Who Runs the Library – Discussion

8. Referral Items

9. Confirmation of Next Meeting: Thursday, February 18th, 2021 at 4:30 p.m.

10. Adjournment