



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Regular Board Meeting

DATE: **Thursday, May 20th, 2021**
TIME: **4:30 pm**
PLACE: Racine Public Library
75 7th Street, Emily Lee Room
Racine, WI 53403

Meeting available on Zoom.us at the following meeting link:
<https://us02web.zoom.us/j/88689193845>

Via phone: Call in: 1-312-626-6799
Meeting ID: 886 8919 3845
Passcode: 024678

Due to the COVID-19 pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will be open to the public at the Racine Public Library as well as virtually via Zoom. 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.

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.

AGENDA

1. Call to Order
2. Introductions
 - a) Welcome to new RPL Board Member, Freda Barkley (City Appointee)
3. Comments from the Public
4. Correspondence
5. Consent Agenda
 - a) Approve Minutes of April 2021 Meeting
 - b) Approve Payment of Monthly Invoices and Credit Card Purchases
6. Reports:
 - a) RPL Board President
 - b) City Council Liaison
 - c) RPL Foundation
 - d) RUSD Liaison
 - e) Finance & Personnel Committee – last met on April 22nd & May 13th
 - f) RPL Executive Director

7. New Business (Discussion/Action Items)
 - a) Meet & Greet with RPL Staff Member Matthew Jerke, Technical Assistant
 - b) Recommendation from the Finance & Personnel Committee to move the money from the New Facilities Fund that is not specifically restricted to the purchase of a new building, to a money market account with BMO Financial Group – Discussion / Action
 - c) Recommendation from the Finance & Personnel Committee to move the money from the Furnishings Fund to a money market account with BMO Financial Group – Discussion / Action
 - d) Recommendation from the Finance & Personnel Committee to accept the proposed new job description for hiring of a licensed Social Worker – Discussion / Action
 - e) RPL Board Bylaws, Article II / Section 1. Numbers and Qualifications. RPL Bylaws to reflect Chapter 43 State Statutes in regards to number of trustees which comprise the Racine Public Library Board of Trustees, the governing body of the library – Discussion / Action
 - f) Discussion on RPL's Phased Reopening Policy in relation to the requirement of masks/face coverings within the building - – Discussion / Action
 - g) DPI Trustee Essentials TE7: The Library Board and Library Personnel
 - h) DPI Trustee Essentials TE8: Developing the Library Budget
8. Referral Items
9. Confirmation of Next Meeting:
 - F&P Committee:* Thursday, June 3rd at 10:30 am
 - Regular Library Board Meeting:* Thursday, June 17th at 4:30 pm
 - Building & Grounds Committee:* To be determined
10. Adjournment