



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Regular Board Meeting

DATE: **Thursday, June 17th, 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/88281825624>

Via phone: Call in: 1-312-626-6799
Meeting ID: 882 8182 5624
Passcode: 920717

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.

AGENDA

1. Call to Order
2. Introductions
 - a) Welcome to new RPL Board Member, Rebecca Hornung (City Appointee)
3. Comments from the Public
4. Correspondence
5. Consent Agenda
 - a) Approve Minutes of May 2021 Meeting
 - b) Approve Payment of Monthly Invoices and Credit Card Purchases
 - c) Approve Monthly Financial Report
6. Reports:
 - a) RPL Board President (Vice President James O'Hagan is June's Chair)
 - b) City Council Liaison
 - c) RPL Foundation
 - d) RUSD Liaison
 - e) Finance & Personnel Committee – last met on June 3rd

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.

- f) Building & Grounds Committee – last met on June 9th
 - g) RPL Executive Director
7. New Business (Discussion/Action Items)
- a) Farewell and Thank You to Robert Margis, Head of Circulation/TSD/Outreach/Security; retiring after 39 years of service to RPL
 - b) Recommendation from the Finance & Personnel Committee to approve RPL's Updated Organizational Chart
 - c) Recommendation from the Finance & Personnel Committee to approve job description for the Head of Business Development
 - d) RPL Board Bylaws, Article III / Section 1. Officers. RPL Bylaws state that 'Officers shall serve a term of one year from the time they are elected. An officer may be reelected, provided that it does not result in holding the same office for more than two consecutive years'. Discussion on increasing the service time of officers
 - e) Meeting Chair James O'Hagan to appoint a Nominating Committee for the President, Vice President and Secretary positions to be elected at the annual meeting in July
 - f) Presentation from Product Design & Architects on the 2nd floor renderings
 - g) Recommendation from the Building & Grounds Committee to move forward with the base project for the 2nd floor
 - h) DPI Trustee Essentials TE9: Managing the Library's Money
 - i) DPI Trustee Essentials TE10: Developing Essential Library's Policies
8. Referral Items
9. Confirmation of Next Meeting:
Regular Library Board Meeting: Thursday, July 15th at 4:30 pm
10. Adjournment