

Darcy Mohr is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: Dec 17, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

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AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, 17 December 2020 at 4:30 PM via videoconferencing due to the global coronavirus pandemic.

- I. Call to Order
- II. Public Comment
- III. President's Report – James O'Hagan, Vice President
Welcome message to Executive Director Angela Zimmermann
- IV. Committee Reports
- V. Old Business
- VI. Items for Board Action

1. Request approval of changes to the RPL Employee Handbook, based on changes to be made to the City of Racine's Employee Handbook, effective January 1, 2021. (enclosure one)
2. Request permission to extend free prints and copies for members of the public through March 31, 2021.

VII. Consent Agenda

1. Approval of the minutes of the November board meeting (enclosure two)
2. Approval of the vouchers and credit card purchases of the last month (enclosure three)
3. Approval of the October 2020 financial report (enclosure four)
4. Executive Director's Report – Angela Zimmermann

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.