



75 7<sup>th</sup> Street  
Racine, WI 53403

P 262-636-9212  
W [racinelibrary.info](http://racinelibrary.info)

## Regular Board Meeting

DATE: **Thursday, April 15<sup>th</sup>, 2021**  
TIME: **4:30 p.m.**

Meeting available on Zoom.us at the following meeting link:  
<https://us02web.zoom.us/j/82997326343>

Via phone: Call in: 1-312-626-6799  
**Meeting ID:** 829 9732 6343  
**Passcode:** 639510

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 7<sup>th</sup> Street, Racine, WI 53403 or [angela.zimmermann@racinelibrary.info](mailto: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 March 2021 Meeting
  - b) Approve Payment of Monthly Invoices and Credit Card Purchases
  - c) Approve the March 2021 Financial Report
6. Reports:
  - a) RPL Board President
  - b) City Council Liaison
  - c) RPL Foundation
  - d) RUSD Liaison
  - e) RPL Executive Director
7. New Business (Discussion/Action Items)
  - a) Presentation by Carly Wichus, Social Work Intern at RPL

- b) Meet & Greet with RPL Staff Member Katie Day, Circulation Clerk & Home Delivery Services Coordinator
  - c) Approve recommended changes to the Homebound Policy (to be renamed Home Delivery Services Policy) – Discussion / Action
  - d) Disposition of Ritchie W. Falk Bequest: Recommendation from RPL Administration for funds to be distributed into the Mander Bequest Fund – Discussion / Action
  - e) Approve City of Racine Dress Code Policy to be incorporated into the RPL Employee Handbook, Section 6.15, Personal Appearance – Discussion / Action
  - f) Approve recommended changes to the Programming Policy (incorporating RPL's current Programming, Group Visits, Outreach Programming Policies into one) – Discussion / Action
  - g) Approve funds to be utilized from the Emily Lee Fund for a 2<sup>nd</sup> and backup book truck to act as a hybrid book and smart mobile. Funds to not exceed \$200,000 and to be sole sourced to LDV Specialty Vehicles Inc. – Discussion / Action
  - h) DPI Trustee Essentials TE5: Hiring a Library Director
  - i) DPI Trustee Essentials TE6: Evaluating the Director
8. Referral Items
9. Confirmation of Next Meeting:  
*F&P Committee:* Thursday, April 22<sup>nd</sup>, 2021 at 4:30 pm – Annual Investment Review  
*Regular Board Meeting:* Thursday, May 20<sup>th</sup> at 4:30 pm
10. Adjournment