



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Regular Board Meeting

DATE: **Thursday, February 18th, 2021**

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

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

<https://us02web.zoom.us/j/89143541894>

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

Meeting ID: 891 4354 1894

Passcode: 914915

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 January 2021 Meeting
 - b) Approve Payment of Monthly Invoices and Credit Card Purchases
 - c) Approve the December 2020 Financial Report
6. Reports:
 - a) RPL Board President
 - b) City Council Liaison
 - c) RPL Foundation
 - d) RUSD Liaison
 - e) Finance & Personnel Committee – last met on February 2nd
 - f) RPL Executive Director
- g) New Business (Discussion/Action Items)

- a) Approve 4% (\$19,000) Annual Unitrust Distribution from the Library Materials Fund - Action
 - b) Approve 2020 RPL State Annual Report / Authorize Board President and Executive Director to sign – Action
 - c) Approve 2020 Library System Effectiveness Statement – Action
 - d) Approve recommended changes to the Circulation Policy – Action
 - e) Approve 2021 Memorandum of Agreement for County Funding – Action
 - f) 2nd Floor Renovation – Discussion
 - g) Executive Director’s 2021 Goals – Discussion / Action
 - h) DPI Trustee Essentials TE1: The Trustee Job Description - Discussion
 - i) DPI Trustee Essentials TE2: Who Runs the Library – Discussion
- h) Referral Items
- i) Confirmation of Next Meeting: Thursday, March 18th, 2021 at 4:30 p.m.
 - j) Adjournment