



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Regular Board Meeting

DATE: **Thursday, July 15th, 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/88084891004>

Via phone: Call in: 1-312-626-6799
Meeting ID: 880 8489 1004
Passcode: 401122

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, Melvin Hargrove (County Appointee)
3. Comments from the Public
4. Correspondence
5. Consent Agenda
 - a) Approve Minutes of June 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
 - f) RPL Executive Director

7. New Business (Discussion/Action Items)
 - a) Annual Meeting - Nominations/Elections for RPL President, Vice President, and Secretary
 - b) Recommendation from the Finance & Personnel Committee to approve Deputy Director job description
 - c) Recommendation from the Finance & Personnel Committee to approve job description change for Professional Substitute Librarians
 - d) Recommendation from the Finance & Personnel Committee to approve Part-Time Youth Services Programming Specialist job description
 - e) 2022 Resource Library Contract between Lakeshores Library System and Racine Public Library
 - f) Approve \$12,000 to be used from the Gifts & Memorials Fund for the construction/creation of the Sensory Space within the Youth Services Department
 - g) Approve \$25,000 from the Library Materials Trust Fund to supplement the Library Materials Operating Budget for 2021
 - h) Approve recommended changes to the Collection Development Policy
 - i) DPI Trustee Essentials TE9: Managing the Library's Money
 - j) DPI Trustee Essentials TE10: Developing Essential Library's Policies
8. Referral Items
9. Confirmation of Next Meeting:
Regular Library Board Meeting: Thursday, August 19th, 2021
10. Adjournment