



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Regular Board Meeting

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

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

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

<https://us02web.zoom.us/j/88500799981>

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

Meeting ID: 885 0079 9981

Passcode: 980271

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 February 2021 Meeting
 - b) Approve Payment of Monthly Invoices and Credit Card Purchases
 - c) Approve the January 2021 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 March 1st
 - f) RPL Executive Director
- g) New Business (Discussion/Action Items)

- a) Executive Director's 2021 Goals – Discussion / Action
- b) Approve \$20,000 from the Mander Bequest Fund to award DesignsTouch the RPL website redevelopment project – Discussion / Action
- c) Approve \$13,000 from the Mander Bequest Fund for SirsiDynix Community Engagement Platform, Branding and Events Calendar – Discussion / Action
- d) Approval to extend free prints, copies, and faxes for the public through June 30th, 2021 – Discussion / Action
- e) Approve Pandemic Interim Service Policy & Procedures – Discussion / Action
- f) Approve \$3,500 from the Boernke Fund for RPL logowear and apparel for staff – Discussion / Action
- g) DPI Trustee Essentials TE3: Bylaws – Organizing the Board for Effective Action - Discussion
- h) DPI Trustee Essentials TE4: Effective Board Meetings and Trustee Participation – Discussion
- h) Referral Items
- i) Confirmation of Next Meeting:
 - Regular Board Meeting:* Thursday, April 15th, 2021 at 4:30 pm
 - F&P Committee:* Thursday, April 22nd, 2021 at 4:30 pm – Annual Investment Review
- j) Adjournment