



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Regular Board Meeting

DATE: **Thursday, September 16th, 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/87022295918>

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

Meeting ID: 870 2229 5918

Passcode: 068117

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. Roll Call
3. Comments from the Public
4. Correspondence
 - a. [Journal Times Article 20210807](#)
 - b. [Journal Times Article 20210819](#)
5. Consent Agenda
 - a) Approve Minutes of July 2021 Meeting
 - b) Approve Payment of Monthly Invoices and Credit Card Purchases
 - c) Approve August Monthly Financial Report
6. Reports:
 - a) RPL Board President – Trustee Sue Trottier
 - b) City Council Liaison – Trustee Melissa Kaprelian
 - c) RPL Foundation – Trustee Sue Trottier
 - d) RUSD Liaison – Trustee Brian O'Connell
 - e) Finance & Personnel Committee Report – Trustee Melissa Kaprelian

- a. 2022 Operating Budget
 - b. Executive Director Performance Evaluation Check-In after 6 months
 - f) RPL Executive Director – Angela Zimmermann
7. New Business (Discussion/Action Items)
- a) Introduction and Welcome to Shay King, Head of Business Development and Ashley Cedeño, Social Worker to the RPL Team – Information
 - b) Meet and Greet with Brianna Fuentes, Shelver II – Information
 - c) Racine Public Library FY2022 Budget – Discussion/Action
 - d) Racine Public Library FY2022 Narrative and Strategic Initiatives
 - e) Approve City of Racine’s COVID-19 policy requiring that City of Racine employees comply with certain COVID-19 testing and public health protections – Discussion/Action
 - f) Approve City of Racine’s Employee COVID-19 Policy in relation to procedures for close contact, symptomatic, or for those who test positive – Discussion/Action
 - g) Update on 2nd Floor renovation and timeline – Information
 - h) Consideration of RPL Board Bylaws, Article V. Committees, and the creation of either another standing or ad hoc committee related to Policy/Services/Programming – Discussion/Action
 - i) DPI Trustee Essentials TE11: Planning for the Library’s Future – Discussion/Information
 - j) DPI Trustee Essentials TE12: Library Standards – Discussion/Information
8. Referral Items to Committees
9. Trustee Comments
10. Confirmation of Next Meeting:
Regular Library Board Meeting: Thursday, October 21st at 4:30 pm
11. Adjournment