

RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
May 21, 2020 at 4:30 pm  
via Zoom

**Topic: RPL Trustee's Board Meeting**  
**Time: May 21, 2020 04:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/6906097197?pwd=RXgwYkluemUvL1ZCd2FSUGJIWmREZz09>

**Meeting ID: 690 609 7197**

**Password: 186024**

**One tap mobile**

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**AGENDA**

**SPECIAL NOTE – LIBRARY CLOSED BY ORDER OF THE GOVERNOR BEGINNING MARCH 16, 2020 DUE TO COVID-19 PANDEMIC PROTOCOL**

- I. Call to Order
- II. Public Comment – **Zoom** meeting due to COVID-19 pandemic protocol
- III. Committee Reports
  - a. Search Committee report
- IV. New Business

- a. Annual Report to DPI (attached; still says “draft” until approved)
  - b. Racine Library Pandemic Preparedness Plan renamed to Racine Library Resilience Plan, focusing on policy, as suggested by Strategic Plan (attached) and new Rules and Regulations created focusing on procedures (attached)
  - c. Revised Customer Promise – Rules for Library Use (attached)
- V. Information
- a. Strategic Plan update: Leaps Accomplished (attached)
  - b. Leave Without Pay previously approved for Jessie Miller-Carpiaux postponed due to COVID-19; will be rescheduled when possible
  - c. Project 1 (lobby) being done in small parts while the library is closed, approved from New Facilities Fund
  - d. Final payment to David Jakes approved from New Facilities Fund
  - e. Payment to John Keister and Associates, LLC approved from Boernke Fund
- VI. Consent Agenda
- Financial Report for last month (attached)
  - Vouchers (attached)
  - Minutes, last month’s meeting (attached)
  - Dashboard Report – no report
  - Personnel Report – no report
- VII. Items for the Next Agenda
- a. Search Committee report
- VIII. Next regular meeting date is June 18, 2020
- IX. Adjournment

If you have accessibility needs or need information interpreted for you, or need help accessing Zoom, please email the library director, [jessica.macphail@racinelibrary.info](mailto:jessica.macphail@racinelibrary.info), or call the Racine Public Library’s Business Office at (262) 636-9170 at least 72 hours prior to the meeting.