

BOARD OF TRUSTEES MEETING
17 September 2020

Time: Sep 17, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82361120859?pwd=NWtWMFNSSm83QzhpaU8xb0dKbGpKUT09>

Meeting ID: 823 6112 0859

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One tap mobile

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AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, 17 September 2020 at 4:30 PM via videoconferencing due to the global coronavirus pandemic.

- I. Call to Order
- II. Public Comment
- III. President's Report – Tracy Austin

IV. Committee Reports

Finance & Personnel Committee – no report

RUSD – James O'Hagan

Racine County – Melissa Kaprelian

Library Foundation – Sue Trottier

Executive Search Committee – Tracy Austin

V. Old Business

Parking Meter Update – Ald. Maurice Horton

VI. Items for Board Action

1. Board member recruitment
2. Next steps in implementing the Jessica MacPhail Music Studio

VII. Consent Agenda

1. Approval of the minutes of the August board meeting (enclosure 1)
2. Approval of the minutes of the 3 September special board meeting (enclosure 2)
3. Personnel Report
Resignation Part-Time: Constance Eberly

4. Approval of the vouchers and credit card purchases of the last month (enclosure 3)
5. Approval of the August 2020 financial report (enclosure 4)
6. Executive Director's Report – Darcy Mohr and Robert Margis

VIII. Items for the Next Agenda

IX. Adjournment

If you have accessibility needs, need information interpreted for you, or need help accessing Zoom, please email the Executive Director, director@racinelibrary.info. You can call the library's Business Office, also, at 262-636-9170 at least 72 hours prior to the meeting.