

Topic: RPL Board Meeting
Time: Nov 19, 2020 04:30 PM Central Time (US and Canada)

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AGENDA for the Racine Public Library Board of Trustees meeting to be held on Thursday, 19 November 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
- V. Old Business
- VI. Items for Board Action

Consider staff recognition in lieu of holiday party this year

- VII. Consent Agenda

1. Approval of the minutes of the October board meeting (enclosure one)
2. Approval of the vouchers and credit card purchases of the last month (enclosure two)
3. Approval of the September 2020 financial report (enclosure three)
4. 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.