



75 7th Street
Racine, WI 53403

P 262-636-9212
W RacineLibrary.info

Regular Board Meeting

DATE: **Thursday, November 18th**
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/87467132866>

Via phone: Call in: 1-312-626-6799
Meeting ID: 874 6713 2866
Passcode: 575614

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 & Introductions
3. Comments from the Public

Information and comment may be received from the public by the Library Board, but solely as to matters that appear on the Agenda for that meeting. The public comment session shall last no longer than 15 minutes and individual presentations are limited to (3) minutes per speaker. These time limits may be extended at the discretion of the Board President. The Library Board may have limited discussion on the information received, however, no action will be taken on issues raised during the public comment session unless they are otherwise on the agenda for that meeting. Public comments should be addressed to the Library Board as a body. Presentations shall not deal in personalities or personal attacks on members of the Board, the applicant for any project, or Library employees. Comments, questions and concerns shall be presented in a respectful and professional manner. Any questions to an individual member of the Library Board or Staff will be deemed out of order by the Board President.

4. Correspondence

- a) [Journal Times Community Newsletter 20211030](#)
- b) [FOX6 News Racine Public Library adds a Social Worker 20211028](#)
- c) [Journal Times Editorial: 'Libraries are in the human business' 20211025](#)
- d) [CBS58 Now You Can Get Help from a Social Worker at RPL 20211115](#)
- e) Racine & Me Social Worker Interview_20211115 (will share when link is available)

5. Consent Agenda

- a) Approve Minutes of October 2021 Meeting
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve October Monthly Financial Report

6. Reports

- a) Executive Director Report – Angela Zimmermann
- b) RPL Board President – Trustee Trottier
- c) City Council Liaison – Trustee Kaprelian
- d) RPL Foundation – Trustee Trottier
- e) RUSD Liaison – Trustee O’Connell
- f) Building & Grounds Report – Trustee O’Connell
- g) Finance & Personnel Committee Report – Trustee Kaprelian

7. New Business (Discussion/Action Items)

- a) Meet & Greet with Corey Hayslett, Lead Bookmobile Supervisor - Information
- b) Discussion on changing the monthly time of Board meetings – Discussion/Action
- c) Public Space Usage Policy - combining the Group Study Rooms Policy and Rules and Regulations, the Meeting Room Policy, Fee Policy, Rules and Regulations, Application, and the Racine History Room Policy and Rules and Regulations– Discussion/Action
- d) 2022 Holiday Schedule at Racine Public Library – Discussion/Action
- e) 2021 Holiday Party / Staff Recognition for RPL Staff – Discussion/Action
- f) DPI Trustee Essentials TE15: The Library Board and the Public Records Law – Discussion/Information
- g) DPI Trustee Essentials TE16: Ethics and Conflict of Interest Laws Applying to Trustees - Discussion/Information

8. Referral Items

9. Trustee Comments

10. Confirmation of Next Meeting:

Regular Library Board Meeting: Thursday, December 16th at 4:30 pm

11. Adjournment