



75 7th Street
Racine, WI 53403

P 262-636-9212

W RacineLibrary.info

Regular Board Meeting

DATE: **Thursday, March 17th, 2022**
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/84834136561>

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

Meeting ID: 848 3413 6561

Passcode: 437061

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) [Free Tax Preparation Offered through VITA 02192022](#)
- b) [Racine Public Library Celebrates 125 Years in 2022 02192022](#)
- c) [CBS58 - Racine Public Library to host first ever Winterfest 02232022](#)
- d) [Racine Public Library to host Winterfest 02242022](#)
- e) [A Topical Topic: 'Who Gets to Vote' Education Program Offered at Racine, Kenosha Public Libraries 03022022](#)

5. Consent Agenda

- a) Approve Minutes of February 2022 Meeting
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve February 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 Committee Report – Trustee O’Connell
- g) Finance & Personnel Committee Report – Trustee Kaprelian
 - i. Recommendation to approve Youth Services Specialist position description – Discussion/Action
 - ii. Executive Director’s 2021 Performance Evaluation Summary - Discussion/Action

7. New Business (Discussion/Action Items)

- a) Discussion on whether Racine Public Library Board meetings continue to be held in a hybrid fashion or if trustees are expected to attend in-person – Discussion/Action
- b) 2nd Floor Renovation Update and discussion on exact trust funds to be used for the project and/or if a matching/capital campaign is needed – Discussion/Action
- c) Approval of the Internet Access and Wireless Network Policy (combining the Internet Access Policy, Internet Access Rule and Regulation, and Wi-Fi Access Policy into one policy) - Discussion/Action
- d) Discussion on Executive Director’s 2022 Goals – Discussion/Action
- e) DPI Trustee Essentials TE17: Membership in the Public Library System – Information/Discussion
- f) DPI Trustee Essentials TE18: Library Board Appointments and Composition – Information/Discussion

8. Referral Items

9. Trustee Comments

10. Confirmation of Next Meeting:

Regular Library Board Meeting: Thursday, April 21st at 4:30 pm

11. Adjournment