

RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
June 18, 2020 at 4:30 pm  
via Zoom

**Topic: RPL Trustee's Board Meeting**  
**Time: June 18, 2020 04:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

Meeting <https://us02web.zoom.us/j/6906097197?pwd=RXgwYkJuemUvL1ZCd2FSUGJlWmREZz09> Meeting ID: 690 609 7197 Password: 186024 One tap mobile +13017158592,,6906097197#,,1#,186024# US (Germantown) +13126266799,,6906097197#,,1#,186024# US (Chicago) Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 690 609 7197 Password: 186024 Find your local number: <https://us02web.zoom.us/u/keJ3JWVzA9>

AGENDA

**AMENDED 6-15-2020**  
**FURTHER AMENDED 6-17-2020**

SPECIAL NOTE – LIBRARY CLOSED BY ORDER OF THE GOVERNOR MARCH 16, 2020 DUE TO COVID-19 PANDEMIC PROTOCOL; REOPENED APRIL 27, 2020 FOR CURBSIDE PICKUP SERVICES ONLY

- I. Call to Order
- II. Public Comment – **Zoom** meeting due to COVID-19 pandemic protocol
- III. President’s Report
- IV. Committee Reports
  - a. Search Committee report
- V. **New Business**
  - a. **The board will convene in closed session to discuss the appointment of Robert Margis and Darcy Mohr as co-Interim Directors beginning July 7, 2020, with requisite pay increases pursuant to Wisconsin Statute 19.85(1) (c) (REWORDED TO REFLECT CLOSED SESSION)**
  - b. Update resolutions required by DPI
    - i. Resolution of Compliance, 2020-1
    - ii. Resolution of Representation, 2020-1
  - c. Bylaws amendment to reflect the current number of trustees: twelve, not eleven
  - d. **Tuition Reimbursement Fund replenishment (NEW)**

- VI. Information
  - a. Project 1 (lobby) being done in small parts while the library is closed, approved from New Facilities Fund
  - b. Wisconsin Public Libraries Reopening Guide (attached)
  - c. American Libraries “The State of America’s Libraries 2020” (attached)
- VII. Consent Agenda
  - Financial Report for last month (attached)
  - Vouchers (attached)
  - Minutes, last month’s meeting (attached)
  - Dashboard Report –
  - Personnel Report – no report
- VIII. Items for the Next Agenda
  - a. Search Committee report
  - b. Annual meeting – election of new officers
- IX. Next regular meeting date is July 16, 2020
- X. Adjournment

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