



75 7th Street
Racine, WI 53403

P 262-636-9212
W RacineLibrary.info

Regular Board Meeting

DATE: **Thursday, July 21st, 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/88548295972>

Via phone: Call in: 1-312-626-6799
Meeting ID: 885 4829 5972
Passcode: 847804

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 smartphone, 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 comments 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) [The True Measure of Our Character: Spotlighting How Public Libraries are Supporting the Justice-Involved \(May/June Issue of Public Libraries\)](#) (use password: 2022DIGITALISSUESpl)
- b) [Blood pressure kits now available at the Racine Public Library for at-home use 06212022](#)
- c) [Racine & Me: 125th Anniversary Block Party 06222022](#)
- d) [Native plant garden at public library hopes to “grow” native pollinator species in Racine 06252022](#)
- e) [Library to celebrate 125 years with block party_ 06302022](#)
- f) [Racine Public Library planting for pollinators to support local ecosystems_ 07012022](#)
- g) [Racine Public Library to host first ever block party July 16_ 07092022](#)
- h) [Racine Public Library 125th anniversary block party, construction update_ 07132022](#)
- i) [Racine Public Library celebrates 125 years with a block party_ 07162022](#)

5. Consent Agenda

- a) Approve Minutes of June 2022 Meeting
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve June Monthly Financial Report
- d) Approve 2nd Quarter Trust Fund Reports

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
- Next F&P Committee meeting is Wednesday, August 3rd at 10:30 am*

7. New Business (Discussion/Action Items)

- a) Racine Public Library New Website Presentation by Shay King, Head of Business Development and Melissa Donaldson, Head of Digital Services and Information - Information
- b) Approve recommended changes to the Naming of Library Buildings and Spaces Policy - Discussion/Action
- c) Approve recommended changes/elimination of the Policy on Exam Proctoring - Discussion/Action
- d) Approve Racine Public Library Board of Trustees Statement of Support for the System Merger of Lakeshores and Arrowhead Library Systems - Discussion/Action
- e) DPI Trustee Essentials TE21: The Library Board and Accessible Services– Information/Discussion
- f) DPI Trustee Essentials TE22: Freedom of Expression and Inquiry – Information/Discussion

8. Referral Items

9. Trustee Comments

10. Confirmation of Next Meeting:

Regular Library Board Meeting: Thursday, August 18th at 4:30 pm

11. Adjournment