



75 7th Street
Racine, WI 53403

P 262-636-9212
W RacineLibrary.info

Regular Board Meeting

DATE: **Thursday, September 15th, 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/82024556705>

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

Meeting ID: 820 2455 6705

Passcode: 949396

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.

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 (inclusive of articles which would have been on the August agenda)**

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.

- a) [Racine & Me: Racine Public Library and American Heart Association partner up 072422](#)
- b) [Libraries across southeast Wisconsin planning first-of-its-kind merger 072822](#)
- c) [‘From collections to connections’: The Racine Public Library’s new toys 07292022](#)
- d) [In photos and videos: Racine County celebrates end of Summer Youth Employment Program 2022 08052022](#) (RPL partnered with Racine County to host several Youth Employment from the County)
- e) [Racine Public Library has new native plant garden 08052022](#)
- f) [‘A visual road trip’ to weird Wisconsin places: Chad Lewis returns with paranormal presentation 08102022](#)
- g) [Racine & Me: Updates to Racine Public Library 08212022](#)
- h) [CBS 58 Hometowns: Burlington \(CBS 58 visits LDV who customized our Techmobile and it received decent spotlight on the segment\) 09062022](#)
- i) [Racine Public Library to unveil new Techmobile at 125th anniversary celebration 09062022](#)
- j) [‘Maker Mondays on wheels’ | Racine Public Library unveils new Techmobile 09102022](#)
- k) [Welcome Techmobile: Racine Public Library celebrates 125 years with a new addition 09102022](#)
- l) [The Racine Public Library’s 125th Year of Literacy \(from the RAMAC Fall 2022 issue\)](#)

5. Consent Agenda

- a) Approve Minutes of July 2022 Meeting (no August Board meeting)
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve September 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 from the Finance & Personnel Committee to approve the new job description for the Public Safety Specialist position – Discussion/Action
 - ii. Recommendation from the Finance & Personnel Committee to approve the updated Bookmobile Drive position description – Discussion/Action
 - iii. Recommendation from the Finance & Personnel Committee (*dependent upon F&P meeting on September 14th*) to approve the updated Hiring Policy – Discussion/Action
 - iv. Recommendation from the Finance & Personnel Committee (*dependent upon F&P meeting on September 14th*) to approve the Assistant Custodian position – Discussion/Action

7. New Business (Discussion/Action Items)

- a) Approve changes to the Circulation Policy – Discussion/Action

- b) Discussion on Racine Public Library 1st draft of the 2023 Operational Budget – Discussion
- c) Discussion on the 2023 Goals and Narrative for Racine Public Library – Discussion/Action
- d) Unite Against Book Bans initiative of the American Library Association – Discussion/Action
- e) DPI Trustee Essentials TE23: Dealing with Challenges to Library Materials or Policies
- f) DPI Trustee Essentials TE24: Library Friends and Library Foundations

8. Referral Items

9. Trustee Comments

10. Confirmation of Next Meeting: *Regular Library Board Meeting: October 20th at 4:30 pm*

11. Adjournment