



75 7th Street
Racine, WI 53403

P 262-636-9212
W RacineLibrary.info

Regular Board Meeting

DATE: **Thursday, October 20th**
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/83463114693>

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

Meeting ID: 834 6311 4693

Passcode: 716338

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**

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 Public Library celebrates 125th Anniversary 09172022](#)
- b) [NAMI Racine Panel 2022 at Racine Public Library](#)

5. Consent Agenda

- a) Approve Minutes of September 2022
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve September Monthly Financial Report
- d) Approve Gifts & Memorials Fund Report
- e) Approve 3rd Quarter Trust Fund Reports

6. Reports

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

7. New Business (Discussion/Action Items)

- a) Nomination/Appointment for a new President of the RPL Board – Discussion/Action
- b) Approve changes to the Rules of Behavior Policy – Discussion/Action
- c) Approve changes to the Furniture and Equipment Disposal Policy – Discussion/Action
- d) Reaffirm support for the American Library Association’s Equity, Diversity, Inclusion: An Interpretation of the Library Bill of Rights statement – Discussion/Action
- e) DPI Trustee Essentials TE25: Liability Issues
- f) DPI Trustee Essentials TE26: The Public Library System Board – the Broad Viewpoint

8. Referral Items

9. Trustee Comments

10. Confirmation of Next Meeting: *Regular Library Board Meeting: November 17th at 4:30 pm*

11. Adjournment