



75 7<sup>th</sup> Street  
Racine, WI 53403

P 262-636-9212  
W RacineLibrary.info

## Regular Board Meeting

DATE: **Thursday, November 17<sup>th</sup>**  
TIME: **4:30 pm**  
PLACE: Racine Public Library  
75 7<sup>th</sup> Street, Emily Lee Room  
Racine, WI 53403

Meeting available on Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/83905929417>

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

**Meeting ID:** 839 0592 9417

**Passcode:** 251860

*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 7<sup>th</sup> Street, Racine, WI 53403 or [angela.zimmermann@racinelibrary.info](mailto:angela.zimmermann@racinelibrary.info).*

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call & Introductions**
  - a) Welcome to new RPL Board Member, Grace Allen (City Appointee)

- 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.*

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.

#### **4. Correspondence**

- a) [Students, faculty, and alumna present on social work practices in libraries at national conference](#)
- b) [Live in Racine but want a book in Beloit? Library merger streamlines service in three-county region 11022022](#)

#### **5. Consent Agenda**

- a) Approve Minutes of October 2022
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve October Monthly Financial Report

#### **6. Reports**

- a) Executive Director Report – Angela Zimmermann
- b) RPL Board President – Trustee Kaprelian
- c) City Council Liaison – Trustee Kaprelian
- d) RPL Foundation and RPL Foundation Capital Campaign Initiatives – Executive Director Zimmermann and Trustee Kaprelian
- 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) Approve Member Library Agreement for participation in the Prairie Lakes Library System – Discussion/Action
- b) Approve Resource Library Agreement between Prairie Lakes Library System and Racine Public Library for 2023 – Discussion/Action
- c) Approve an additional floating holiday for applicable employees on Friday, November 25<sup>th</sup>, 2022 (retroactive action) – Discussion/Action
- d) Approve for the Public Records Policy and the CCTV Surveillance Policy to be eliminated and incorporated in the new Confidentiality and Privacy Policy – Discussion/Action
- e) DPI Trustee Essentials TE27: Trustee Orientation and Continuing Education – Information

#### **8. Referral Items**

#### **9. Trustee Comments**

**10. Confirmation of Next Meeting:** *Regular Library Board Meeting: December 15<sup>th</sup> at 4:30 pm*

#### **11. Adjournment**