



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Library Board

Thursday, May 18, 2023

4:30 PM

Racine Public Library, Lee Room

Call To Order

Roll Call & Introductions

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

[0374-23](#)

Subject: Correspondence

Attachments:

[Racine Public Library renovation now complete 041123](#)

[Community Newsletter: Racine Public Library 042223](#)

[Read all about it Independent school aims to boost students reading levels 051](#)

Consent Agenda

[0375-23](#)

Subject: Approve Minutes from the April 20th, 2023 Regular Board Meeting

Attachments:

[Approve Minutes from April 20th, 2023 Regular Board Meeting](#)

[0388-23](#)

Subject: Approve Financial April 13th - May 12th, 2023 Invoices and Credit Card Purchases

Attachments:

[Racine Public Library Check and Credit Card Purchases](#)

[0389-23](#)

Subject: Approve April 2023 Executive Summary Report

Attachments:

[Racine Public Library Executive Summary Report](#)

Reports[0399-23](#)**Subject:** Executive Director Report (Angela Zimmermann)**Attachments:**[May 2023 Board Packet Executive Director Report](#)[0402-23](#)**Subject:** RPL Board President Report (Trustee Kaprelian)[0404-23](#)**Subject:** City Council Liaison (Trustee Kaprelian)[0406-23](#)**Subject:** RPL Foundation and RPL Foundation Capital Campaign Initiatives (Trustee Kaprelian and Executive Director Zimmermann)[0513-23](#)**Subject:** RUSD Liaison (Trustee O'Connell)[0514-23](#)**Subject:** Prairie Lakes Library System Liaison (Trustee O'Hagan)[0515-23](#)**Subject:** Building & Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021[0516-23](#)**Subject:** Finance & Personnel Committee Report (Trustee Kaprelian) - last met on May 10th, 23**Attachments:**[Finance & Personnel Committee Meeting Minutes from May 10th, 2023](#)**New Business**[0517-23](#)**Subject:** Questions & Answers Opportunity with Shannon Schultz, Department of Public Instruction Public Library Administration Consultant, specifically in relation to the Department of Public Instruction's Trustee Essentials Chapters 1 - 4**Attachments:**[Department of Public Instruction's Trustees Essentials Chapter 1 - 4](#)[0518-23](#)**Subject:** Approval to match the City of Racine's HSA contributions for residents and non-residents (the RPL Board of Trustees voted to not be compliant with the City of Racine at the December 16th, 2021 Board Meeting)**Attachments:**[HSA Contributions 2023](#)**Closed Session**

Please take notice that the Racine Public Library Board of Trustees will make a motion

to go into closed session pursuant to § Wis. Stat. 19.85(1) (c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body: Review of the Executive Director's 2022 Performance Evaluation and Goals. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to § Wisc. Stat. 19.85(2) to consider possible action on matters discussed in closed session.

Open Session

Motion to reconvene into open session pursuant to § Wis. Stat 19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

Referral Items

Trustee Comments

Confirmation of Next Meeting: Thursday, June 15th at 4:30 pm

Adjournment

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Library's Business Office at (262) 636-9170 at least 3 business days prior to the meeting.

Join Zoom Meeting

**[https://us02web.zoom.us/j/83366595254?](https://us02web.zoom.us/j/83366595254?pwd=VURFSIU5QVB5NFI2OUw1Wm9idDRCdz09)
[pwd=VURFSIU5QVB5NFI2OUw1Wm9idDRCdz09](https://us02web.zoom.us/j/83366595254?pwd=VURFSIU5QVB5NFI2OUw1Wm9idDRCdz09)**

Meeting ID: 833 6659 5254

Passcode: 966325