



# City of Racine

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

## Meeting Agenda - Final Library Board

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Thursday, June 15, 2023

4:30 PM

Racine Public Library, Lee Room

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### Call To Order

#### Roll Call & Introductions

*Welcome to Alder Sam Peete (City Council Liaison)*

*Welcome to Natalia Taft (City Appointment)*

#### 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.*

#### Correspondence

[0588-23](#)

**Subject:** Correspondence

**Attachments:**

[Racine Public Library to host Resource and Renovation Celebration 051523](#)

[Racine Public Library renovation now complete, celebration on May 20 051623](#)

[Library Furniture International: Marketplace, Display and Speciality Shelving](#)

#### Consent Agenda

[0589-23](#)

**Subject:** Approve Minutes from the May 18th Regular Board Meeting

**Attachments:**

[Approve Minutes from the May 18th Regular Board Meeting](#)

[0590-23](#)

**Subject:** Approve Financial May 13th - June 10th, 2023 Invoices and Credit Card Purchases

**Attachments:**

[Approve Financial May 13th - June 10th, 2023 Invoices and Credit Card Purcha](#)

[0591-23](#)      **Subject:** Approve May 2023 Executive Summary Report

**Attachments:**      [June Executive Summary](#)

[0592-23](#)      **Subject:** Approve Gifts and Memorials Report

**Attachments:**      [Approve Gifts and Memorials Report](#)

## Reports

[0593-23](#)      **Subject:** Executive Director Report (Angela Zimmermann)

**Attachments:**      [Executive Director Report \(Angela Zimmermann\)](#)

[0594-23](#)      **Subject:** RPL Interim Board President (Trustee Hargrove)

[0595-23](#)      **Subject:** City Council Liaison (Trustee Peete)

[0596-23](#)      **Subject:** RPL Foundation and RPL Foundation Capital Campaign Initiatives (Executive Director Zimmermann)

[0597-23](#)      **Subject:** RUSD Liaison (Trustee O'Connell)

[0598-23](#)      **Subject:** Prairie Lakes Library System Liaison (Trustee O'Hagan)

[0599-23](#)      **Subject:** Building and Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021

[0601-23](#)      **Subject:** Finance and Personnel Committee Report - last met on May 10th (will convene before the July Board Meeting)

## New Business

[0602-23](#)      **Subject:** Nomination/Appointment for a new President of the RPL Board - Discussion/Action

[0604-23](#)      **Subject:** Follow-up from the May 18th Board Meeting in relation to Board of Trustee oversight concerning employee HR issues / Email Response from DPI - Information/Discussion

**Attachments:**      [Follow-up from the May 18th Board Meeting in relation to Board of Trustee over](#)

[0605-23](#)      **Subject:** Approve changes to the Trust Fund Investment and Use Policy -

Discussion/Action

**Attachments:** [Trust-Fund-Investment-and-Use-Policy-June-2022](#)  
[Suggested Changes for the Trust Fund Investment and Use Policy](#)

[0606-23](#) **Subject:** Approve changes to the Emergency Procedures - Discussion/Action

**Attachments:** [Emergency-Procedures-June-2022](#)  
[Suggested Changes to the Emergency Procedures](#)

[0607-23](#) **Subject:** Approve changes to the Lost and Found Procedures - Discussion/Action

**Attachments:** [Lost-and-Found-Procedures-June-2022](#)  
[Suggested Changes to the Lost and Found Procedures](#)

[0608-23](#) **Subject:** Approve changes to the Programming Policy - Discussion/Action

**Attachments:** [Programming-Policy-June-2022](#)  
[Suggested Changes to the Programming Policy](#)

[0609-23](#) **Subject:** Approve changes to the Social Media Policy - Discussion/Action

**Attachments:** [Social-Media-Policy-June-2022](#)  
[Suggested Changes to the Social Media Policy](#)

[0610-23](#) **Subject:** Approve moving the July RPL Board of Trustees meeting date from the 20th to the 27th - Discussion/Action

[0611-23](#) **Subject:** DPI Trustee Essentials Chapter 3 Review: Bylaws - Organizing the Board for Effective Action - Information/Discussion

**Attachments:** [DPI Trustee Essentials](#)

[0612-23](#) **Subject:** DPI Trustee Essentials Chapter 4 Review: Effective Board Meetings and Trustee Preparation - Information/Discussion

**Attachments:** [DPI Trustee Essentials](#)

## Referral Items

## Trustee Comments

**Confirmation of Next Meeting: TBD**

## 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?pwd=VURFSIU5QVB5NFI2OUw1Wm9idDRCdz09>

Meeting ID: 833 6659 5254

Passcode: 966325