

City of Racine

Meeting Agenda - Final

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

Library Board	L	ibra	ry	Boa	Ird
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Thursday, July 17, 2025 4:30 PM Racine Public Library

Call To Order

Roll Call

Public Comments

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.

Press Mentions

<u>0066-25</u>	Subject: Highlights from Press Mentions	
Attachments:	Racine city meetings temporarily moving to the library	
	Planning AHEAD	
	City Hall Elevator Repairs	
	Change of Venue	
	Easy Stress Relief	
	Racine Community Development	
	Public Health	
	Cooling Centers	
	Machete Attacker Sentenced	
	Racine Native	
	Library Events	
	Summer Events & Learning Opportunities	
	Willow Newell	

Approval of Minutes

<u>0019-25</u>	Subject: Approve Minutes from the May 15th Board Meeting	
<u>Attachments:</u>	Approve Minutes from the May 15th Board Meeting	
0067-25	Subject: Election of RPL Board Officers for two year terms	
Communications		
0064-25	Subject: Approve Invoices & Credit Card Purchases	
<u>Attachments:</u>	May Invoices & Credit Card Purchases April Invoices & Credit Card Purchases June Invoices & Credit Card Purchases	
<u>0065-25</u>	Subject: Financial Executive Summary Report	
<u>Attachments:</u>	May Financial Executive Summary Report April Financial Executive Summary Report June Financial Executive Summary Report	
0070-25	Subject: Executive Director's Report for May - June	
<u>Attachments:</u>	Executive Director's Report for May - June	
<u>0743-25</u>	Subject: Annual President's Report	
<u>0071-25</u>	Subject: Committee & Liaison Reports	
<u>0742-25</u>	Subject: Foundation Report	
<u>0740-25</u>	Subject: Consideration of Approval for Revisions to the RPL Employee Handbook	
<u>Attachments:</u>	Memo for Revised RPL Emp Handbook Polices Revised RPL Emp Handbook Polices	
<u>0741-25</u>	Subject: Consideration of Approval for Revisions to the RPL Patron Suspension Appeals Process	

<u>Attachments:</u>	Revised Suspension Appeals Memo				
	Revised Patron Behavior Policy				
	Closed Session				
	It is intended that the Racine Public Library Board will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to discuss medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such investigations.				
<u>0744-25</u>	Subject: Consideration of written appeal by Leslie Chavez-Arevalo				
Open Session					
	The Racine Public Library Board will return to open session and may take action on any item discussed in closed session.				
<u>0744-25</u>	Subject: Consideration of written appeal by Leslie Chavez-Arevalo				

Confirmation of Next Meeting: Thursday, August 21st at 4:30 p.m.

Adjournment

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

> Please click the link below to join the webinar: https://cityofracine-org.zoom.us/j/82511113488? pwd=OqSbTNOpUKTcqX7UOZetrlrTbDK45A.zGFGHp8jnzpkt3Cc Passcode: 437367

Or iPhone one-tap : US: +13017158592,,82511113488#,,,,*437367# or +13052241968,,82511113488#,,,,*437367#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000

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