



# City of Racine

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

## Meeting Agenda - Final Library Board

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Thursday, January 16, 2025

4:30 PM

Racine Public Library, Emily Room

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### Call To Order

### Roll Call

### 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.*

### Press Mentions

[0063-25](#)

**Subject:** Highlights from our Press Mentions

**Attachments:**

[Community members who passed away](#)

[Kids making crafts](#)

[Poetry Reading Video](#)

[Jenny Trick - Biz Times](#)

[The Don Rosen Show 12/12](#)

[2024 Warming Centers](#)

[Wisc/Rac Co opioid overdose deaths drop](#)

[Top spots for DIY projects & hobbies](#)

[Sound Studio & more at RPL](#)

[Students help to illustrate the art of personal finance](#)

[City of Racine 2024 in review](#)

### Approval of Minutes

[0019-25](#)

**Subject:** Approve Minutes from the December 19th Board Meeting

**Attachments:** [Minutes from the December 19th Board Meeting](#)

## Communications

[0064-25](#) **Subject:** Approve Invoices & Credit Card Purchases from December

**Attachments:** [Approve Invoices & Credit Card Purchases from December](#)

[0065-25](#) **Subject:** Financial Executive Summary Report for December

**Attachments:** [Financial Executive Summary Report for December](#)

[0066-25](#) **Subject:** Overview of Trust Funds from Johnson Financial

[0067-25](#) **Subject:** Executive Director's Report for January

**Attachments:** [Executive Director's Report for January](#)

[0068-25](#) **Subject:** Committee & Liaison Reports

[0069-25](#) **Subject:** Foundation Report

[0070-25](#) **Subject:** Consideration of Approval for "Substitute Public Safety Specialist" Position Description

**Attachments:** [Substitute Public Safety Specialist](#)

[0071-25](#) **Subject:** Consideration of Approval for the Revised "Digital Services & Innovation Assistant" Position Description

**Attachments:** [Digital Services & Innovation Assistant](#)

**Confirmation of Next Meeting: Thursday, February 20th 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=OqSbTNOpUKTcqX7UOZetrIrTbDK45A.zGFGHp8jnzpkt3Cc>  
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