

## **City of Racine**

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

## **Meeting Minutes - Draft**

## **Library Board**

Thursday, September 18, 2025

4:30 PM

**Racine Public Library** 

**Call to Order** 

at 4:31 p.m.

Roll Call

Hargrove & Taft left at 4:47 p.m.

PRESENT: 8 - Huerta, Vice President Pfeifer, Taft, President Scroggins, Clum, O'Connell,

Ramirez and Hargrove

**EXCUSED:** 4 - Hubbard, Alder Peete, Secretary Nelson and Trick

**Public Comments** 

None

**Press Mentions** 

<u>0961-25</u> **Subject:** Highlights from our Press Mentions

Received and Filed

**Approval of Minutes** 

<u>0960-25</u> **Subject:** Approve Minutes from the August 21st Board Meeting

A motion was made by O'Connell, seconded by Ramirez, that this file be

**Approved** 

**Communications** 

<u>0964-25</u> **Subject**: Executive Director's Report for September

Received and Filed

<u>0965-25</u> **Subject:** Committee & Liaison Reports

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	Filed
<u>0966-25</u>	Subject: Foundation Report
	Foundation Bylaws approved Sept 11th, Holiday Fundraiser scheduled for Dec 11th
	Filed
0967-25	Subject: Introduction of the Draft 2026 RPL Budget (Discussion Only)
	Filed
<u>0968-25</u>	<b>Subject:</b> Consideration to adopt recommendations of the RPL 2025 Compensation Study Results (Cottingham Butler, Consultants)
	Contingent upon funding from the City Council
	A motion was made by O'Connell, seconded by Clum, that this file be Approved

Confirmation of Next Meeting: Thursday, October 16th at 4:30 p.m.

## Adjournment

A motion to adjourn at 5:13 p.m.