



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, September 21, 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.

Press Mentions

[0928-23](#)

Subject: Highlights From Our Press Appearances

Attachments:

[Racine's Rotary in the Park](#)

[American Heart Association's "Libraries with Heart" debuts in Menomonee Falls](#)

[Racine Founders Rotary Club to Host 3rd Annual Rotary in the Park](#)

Approval of Minutes

[0869-23](#)

Subject: Approve Minutes from the July 31st Regular Board Meeting

Attachments:

[Approve Minutes from the July 31st Regular Board Meeting](#)

[0868-23](#)

Subject: Approve Minutes from the August 17th Regular Board Meeting

Attachments:

[Approve Minutes from the August 17th Regular Board Meeting](#)

[0935-23](#)

Subject: Approve Minutes from the August 30th Special Board Meeting

Attachments: [RPL Board Minutes 08_30_23](#)

Communications

[0930-23](#) **Subject:** Approve Financial August 11th - September 11th, 2023 Invoices and Credit Card Purchases

Attachments: [Approve Financial August 11th - September 11th, 2023 Invoices and Credit Ca](#)

[0931-23](#) **Subject:** Approve August 2023 Financial Executive Summary Report

Attachments: [Approve August 2023 Financial Executive Summary Report](#)

[0932-23](#) **Subject:** September 2023 Interim Executive Director and Leadership Team Reports

Attachments: [September 2023 Interim Executive Director and Leadership Team Reports](#)

Committee and Liaison Reports

[0933-23](#) **Subject:** Ratification of RPL President's Appointee to Foundation, Alberto Huerta - Discussion/Action

Committee Appointments Update

[0937-23](#) **Subject:** Committee Appointments for Finance & Personnel, Building & Grounds & Ad Hoc Governance & Bylaws

Budget Presentation - Discussion

Executive Director Search Update - Discussion

Confirmation of Next Meeting: Thursday, October 19th 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.

*Please click the link below to join the webinar:
<https://cityofracine-org.zoom.us/j/85358136394?pwd=QQbHVGUgFSVE8kbwN4hBHF2MntR09w.Yl6kOwB90mEbllng>
Passcode: 469492*

Or iPhone one-tap :

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+13126266799,,85358136394#,,,,*469492#*