



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Library Board

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Thursday, August 15, 2024

4:30 PM

Racine Public Library, Lee Room

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### Call To Order

### Roll Call

### Public Comment

*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

[0637-24](#)

**Subject:** Highlights from our Press Mentions

**Attachments:**

[Press Release - Nick Demske Appointment](#)

[The Don Rosen Show 07 02](#)

[MS - Nick Demske](#)

[The Don Rosen Show 07 18](#)

[RPL Names permanent ED](#)

[Musical craft time at RPL](#)

[Making musical instruments at RPL program](#)

[RPL names UWM alum as new ED](#)

[RPL Board appoints Nick Demske](#)

[Nick Demske excited to lead RPL](#)

[The Don Rosen Show 07 30](#)

[The Don Rosen Show hour 2 - 07 30](#)

[Ballot drop boxes return to Racine](#)

**Approval of Minutes**

[0645-24](#)      **Subject:** Approve Minutes from the July 18th Regular Board Meeting

**Attachments:**      [Approve Minutes from the July 18th Regular Board Meeting](#)

**Communications**

[0705-24](#)      **Subject:** Executive Director Report for August 2024

**Attachments:**      [Executive Director Report for August 2024](#)

[0706-24](#)      **Subject:** Critical Incident Review

[0707-24](#)      **Subject:** Committee & Liaison Reports

[0708-24](#)      **Subject:** Foundation Report

**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.*

[0709-24](#)      **Subject:** Consideration of Leave Without Pay request from Sabrina Williams

**Open Session**

*The Racine Public Library Board will return to open session and may take action on any item discussed in closed session.*

**Confirmation of Next Meeting: Thursday, September 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 Administrative Office at (262) 636-9170 at least 3 business days prior to the meeting.**

*You are invited to a Zoom webinar.  
When: Aug 15, 2024 04:30 PM Central Time (US and Canada)  
Every month on the Third Thu, until Jan 16, 2025, 6 occurrence(s)  
Aug 15, 2024 04:30 PM*

Sep 19, 2024 04:30 PM

Oct 17, 2024 04:30 PM

Nov 21, 2024 04:30 PM

Dec 19, 2024 04:30 PM

Jan 16, 2025 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://cityofracine-org.zoom.us/webinar/tZYoduiprzguEty5oRfe4PZzfnHfpxQ1Bo5s/ics?](https://cityofracine-org.zoom.us/webinar/tZYoduiprzguEty5oRfe4PZzfnHfpxQ1Bo5s/ics?icsToken=98tyKuGqqzorG9WWtBGPRpwQGYj4d-vzmHZbj7dEyRDXBSUHUjnsMOxqNKJnIYny)

[icsToken=98tyKuGqqzorG9WWtBGPRpwQGYj4d-vzmHZbj7dEyRDXBSUHUjnsMOxqNK](https://cityofracine-org.zoom.us/webinar/tZYoduiprzguEty5oRfe4PZzfnHfpxQ1Bo5s/ics?icsToken=98tyKuGqqzorG9WWtBGPRpwQGYj4d-vzmHZbj7dEyRDXBSUHUjnsMOxqNKJnIYny)

[JnIYny](https://cityofracine-org.zoom.us/webinar/tZYoduiprzguEty5oRfe4PZzfnHfpxQ1Bo5s/ics?icsToken=98tyKuGqqzorG9WWtBGPRpwQGYj4d-vzmHZbj7dEyRDXBSUHUjnsMOxqNKJnIYny)

Topic: Library Board

Please click the link below to join the webinar:

[https://cityofracine-org.zoom.us/j/82511113488?](https://cityofracine-org.zoom.us/j/82511113488?pwd=OqSbTNOpUKTcqX7UOZetrIrTbDK45A.zGFGHp8jnzpkt3Cc)

[pwd=OqSbTNOpUKTcqX7UOZetrIrTbDK45A.zGFGHp8jnzpkt3Cc](https://cityofracine-org.zoom.us/j/82511113488?pwd=OqSbTNOpUKTcqX7UOZetrIrTbDK45A.zGFGHp8jnzpkt3Cc)

Passcode: 437367

Or iPhone one-tap :

US: +13017158592,,82511113488#,,,,\*437367# or

+13052241968,,82511113488#,,,,\*437367#