

# **City of Racine**

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

# Meeting Agenda - Final Library Board

Thursday, May 15, 2025 4:30 PM Racine Public Library

**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**

<u>0498-25</u> **Subject:** Highlights from Press Mentions

Attachments: Wisco Valley Spotlight April 2025

One incumbent, four newcomers elected

Marine Credit Union expands workshops

**RPL April Events** 

Incoming Alders sworn in

Financial Wellness Workshops for Veterans

**RPL Spring Events** 

**Upcoming Program & Events at RPL** 

Battle of the Books Grant

Wisconsin Libraries brace for steep drop

### Approval of Minutes

0490-25 Subject: Approve Minutes from the April 17th Board Meeting

<u>Attachments:</u> Approve Minutes from the April 17th Board Meeting

**Communications** 

<u>0187-25</u> **Subject:** March Invoices & Credit Card Purchases

<u>Attachments:</u> <u>March Invoices & Credit Card Purchases</u>

0188-25 Subject: March Financial Executive Summary Report

<u>Attachments:</u> March Financial Executive Summary Report

<u>0499-25</u> **Subject:** Executive Director's Report for May

<u>Attachments:</u> <u>Executive Director's Report for May</u>

<u>0500-25</u> **Subject:** Committee & Liaison Reports

0501-25 Subject: Foundation Report

<u>0502-25</u> **Subject:** Consideration of Professional Service Agreement Between RPL

& Total Rewards Consulting (Salary Study)

Attachments: MEMO for Salary Study Agreement

PSA Between RPL & Total Rewards Consulting

#### **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>0503-25</u> **Subject:** Discussion of written appeal related to Racine Public Library

privileges from Christopher Hughes

# **Open Session**

The Racine Public Library Board will return to open session and may take action on any

item discussed in closed session

<u>0503-25</u> **Subject:** Discussion of written appeal related to Racine Public Library

privileges from Christopher Hughes

Confirmation of Next Meeting: Thursday, July 17th 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.

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

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