

City of Racine

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

Meeting Agenda - Final Library Board

Thursday, August 21, 2025 4:30 PM Racine Public Library

Call To Order

Roll Call

Public Comments

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

0854-25 Subject: Highlights from Press Mentions

Attachments: The Groundbreaking

Shirley Reynolds

Grant Supports

Back to School 2025

Racine & Me

RPL Hosts

Children's Books for Fall 2025

Meet Team RPL

Libraries Face Funding Uncertainty
RPL's Japanese Cultural Exchange
RPL Japanes Exchange Program

Approval of Minutes

O755-25 Subject: Approve Minutes from the July 17th Board Meeting

Attachments: Approve Minutes from the July 17th Board Meeting

Communications

0320-25 Subject: Approve July Invoices & Credit Card Purchases

Attachments:

July Invoices & Credit Card Purchases

0428-25 Subject: July Financial Executive Summary Report

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

0064-25 Subject: Presentation on the RPL 2025 Compensation Study Results

(Shanon Swaney from Cottingham Butler)

<u>0855-25</u> **Subject:** Executive Director's Report for August

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

0856-25 Subject: Committee & Liaison Reports

0857-25 **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.

<u>0858-25</u> **Subject:** Consideration of written appeal related to Racine Public Library

privileges regarding Kelly Castro & the son of Antoinette Williams (minor

child)

Open Session

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

<u>0858-25</u> **Subject:** Consideration of written appeal related to Racine Public Library

privileges regarding Kelly Castro & the son of Antoinette Williams (minor

child)

Confirmation of Next Meeting: Thursday, September 18th 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=OqSbTNOpUKTcqX7UOZetrlrTbDK45A.zGFGHp8jnzpkt3Cc Passcode: 437367

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):
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646 931 3860 or +1 929 205 6099 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215
8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or
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