

## **City of Racine**

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

## **Meeting Minutes - Draft**

## **Library Board- Finance and Personnel**

Wednesday, January 10, 2024

4:30 PM

Racine Public Library- Emily Lee Room

**Call To Order** 

**Roll Call** 

PRESENT: 5 - Huerta, Chair Peete, Williams, Pfeifer and Taft

**Public Comment** 

none

**Approval of Minutes** 

<u>0035-24</u> **Subject:** Approve Minutes from the November 8th F&P Committee

Meeting

A motion was made by Taft, seconded by Williams, that this file be Approved

**Communications** 

0036-24 Subject: Request to draw \$7,650 from the Emily Lee Trust Fund to pay

invoice #18013 from Michael's Signs

A motion was made by Taft, seconded by Williams, that this file be Approved

Confirmation of Next Meeting: Wednesday, February 14th at 4:30 pm

**Adjournment** 

There being no further business to address, the meeting was adjourned at 4:43 p.m.