



# 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, July 18, 2024

4:30 PM

Racine Public Library, Lee Room

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### 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

[0625-24](#)

**Subject:** Highlights from our May Press Mentions

**Attachments:**

[EDI Perspectives](#)  
[Local Author Showcase](#)  
[The Don Rosen Show, 05 07](#)  
[Racine awarded state funding](#)  
[The Don Rosen Show, 05 23](#)

[0626-24](#)

**Subject:** Highlights from our June Press Mentions

**Attachments:**

[The Don Rosen Show, 06 06](#)  
[Carlien Helen Winn](#)  
[Heat wave hits Racine County](#)  
[The Don Rosen Show, 06 20](#)  
[The Don Rosen Show hour 2, 06 20](#)  
[Discover Summer Programs at RPL](#)

**Approval of Minutes**

[0539-24](#)      **Subject:** Approve Minutes from the May 16th Regular Board Meeting

**Attachments:**      [RPL Draft Minutes from 05 16 24](#)

[0547-24](#)      **Subject:** Approve Minutes from the June 6th Special Board Meeting

**Attachments:**      [RPL Draft Minutes from 06 06 24](#)

**Communications**

[0627-24](#)      **Subject:** Comments from the Board President

[0628-24](#)      **Subject:** Approve Credit Card Purchases from April, May & June

**Attachments:**      [Approve Credit Card Purchases from April 2024](#)  
                                 [Approve Credit Card Purchases from May 2024](#)  
                                 [Approve Credit Card Purchases from June 2024](#)

[0629-24](#)      **Subject:** Financial Executive Summary Report for April, May & June

**Attachments:**      [Financial Executive Summary Report for April 2024](#)  
                                 [Financial Executive Summary Report for May 2024](#)  
                                 [Financial Executive Summary Report for June 2024](#)

[0630-24](#)      **Subject:** Interim Executive Director Report

**Attachments:**      [Interim Executive Director Report for June](#)  
                                 [Interim Executive Director Report for July 2024](#)

[0631-24](#)      **Subject:** Committee & Liaison Reports

[0632-24](#)      **Subject:** Foundation Report

**Confirmation of Next Meeting: Thursday, August 15th 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: Jul 18, 2024 04:30 PM Pacific Time (US and Canada)*

*Every month on the Third Thu, until Jan 16, 2025, 7 occurrence(s)*

*Jul 18, 2024 04:30 PM*

*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?>*

*icsToken=98tyKuGqqzorG9WWtBGPRpwQGYj4d-vzmHZbj7dEyRDXBSUHUjnsMOxqNK*

*JnIYny*

*Topic: Library Board*

*Please click the link below to join the webinar:*

*<https://cityofracine-org.zoom.us/j/82511113488?>*

*pwd=OqSbTNOpUKTcqX7UOZetrlrTbDK45A.zGFGHp8jnzpkt3Cc*

*Passcode: 437367*

*Or iPhone one-tap :*

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

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