

City of Racine

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

Meeting Agenda - Final Library Board

Thursday, March 20, 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>0312-25</u> **Subject:** Highlights from Press Mentions

<u>Attachments:</u> Community member who passed away

RAMAC hosts 4th annual Nonprofit Draft Day

Helping Writers & Readers Cope

The Don Rosen Show 02/07

Numerous Black History Month events

Grace Allen: Candidate for Common Council

Racine's Place in History

Poets Laureate excited for the opportunity

Approval of Minutes

0310-25 Subject: Approve Minutes from the February 20th Board Meeting

Attachments: Approve Minutes from the February 20th Board Meeting

Communications

0182-25 Subject: Invoices & Credit Card Purchases from February

<u>Attachments:</u> <u>Invoices & Credit Card Purchases from February</u>

<u>0183-25</u> **Subject:** Financial Executive Summary Report for February

<u>Attachments:</u> Financial Executive Summary Report for February

<u>0185-25</u> **Subject:** Executive Director's Report for March

Attachments: Executive Director's Report for March

<u>0184-25</u> **Subject:** Committee & Liaison Reports

0186-25 Subject: Foundation Report

Confirmation of Next Meeting: Thursday, April 17th 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

Or iPhone one-tap:

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):
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