City of Racine

Meeting Agenda - Final

Library Board

Thursday, February 15, 2024	**4:30 PM**	**Racine Public Library, Emily Lee Room**

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

0130-24   **Subject:** Highlights From Our Press Mentions

Attachments: Business Spotlights Revisited

Racine Library Offering Computer Workshops for Kids

Designated Winter Warming Centers

Club Calendar Week of January 14th

Unusual Things You Can Check Out From Wis PL

RPL Receives $45K Grant From SCJ

Approval of Minutes

0111-24   **Subject:** Approve Minutes from the January 18th Regular Board Meeting

Attachments: RPL Board Minutes 01 18 24

Communications

0131-24   **Subject:** Update on RPL Board Roster

0132-24 **Subject:** Presentation From Steve Ohs on Prairie Lakes Library System Upcoming Board Opening

0128-24 **Subject:** Resource Library Contract 2024

Attachments: Resource Library Contract 2024

0138-24 **Subject:** Updates & potential action regarding the next steps in the hiring process for the RPL Executive Director

1104-23 **Subject:** Approve Credit Card Purchases From January 2024

Attachments: Approve Credit Card Purchases From January 2024

1105-23 **Subject:** Financial Executive Summary Reports

Attachments: Financial Executive Summary Report 2023

Financial Executive Summary Report 2024

0133-24 **Subject:** Interim Executive Director Report

Attachments: Interim Executive Director Report for February

0134-24 **Subject:** Committee & Liaison Reports

0135-24 **Subject:** Foundation Report

0136-24 **Subject:** Request for Board Officers (President, Vice-President, & Secretary) to have authority to approve the final Annual Report for submission to the Department of Public Instruction by or before February 29th

0127-24 **Subject:** Revised Vacation Formula Schedule

Attachments: Revised Vacation Formula Schedule

0129-24 **Subject:** Final Payment for 2nd Floor Contract

Attachments: Final Payment for 2nd Floor Contract

0137-24 **Subject:** Request from the Interim Executive Director to tentatively close the Library to the public on Friday, May 17th, for the purpose of an annual all-staff training day

Confirmation of Next Meeting: Thursday, March 14th 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.

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