



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, December 19, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

Roll Call

Comments from the Public

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

[1119-24](#)

Subject: Highlights from our Press Mentions

Attachments:

[Members of the Library Community who have passed](#)

[Passed - Kay Strommen](#)

[Passed - Rachel Marilyn Rothschild](#)

[Miss Racine 2025](#)

[Library hosting poetry reading](#)

[City Council tentatively approves budget](#)

[Don Rosen Show Nov 19th](#)

[City Council Restores Library Funding](#)

[Common Council approves 2025 budget](#)

[Photos from story times at the Library](#)

Approval of Minutes

[1100-24](#)

Subject: Approve Minutes from the November 21st Board Meeting

Attachments: [Minutes from the November 21st Board Meeting](#)

Communications

[0927-24](#) **Subject:** Approve Invoices & Credit Card Purchases from September, October & November

Attachments: [Approve Invoices & Credit Card Purchases for September](#)
[Approve Invoices & Credit Card Purchases for October](#)
[Approve Invoices & Credit Card Purchases from November](#)

[0929-24](#) **Subject:** Financial Executive Summary Report for September, October & November

Attachments: [Financial Executive Summary Report for September](#)
[Financial Executive Summary Report for October](#)
[Financial Executive Summary Report for November](#)

[1115-24](#) **Subject:** Executive Director's Report for December

Attachments: [Executive Director's Report for December](#)

[1116-24](#) **Subject:** Committee & Liaison Reports

[1117-24](#) **Subject:** Foundation Report

[1118-24](#) **Subject:** Discussion - Trust Fund update planning

Confirmation of Next Meeting: Thursday, January 16th 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.

*Please click the link below to join the webinar:
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[pwd=OqSbTNOpUKTcqX7UOZetrlrTbDK45A.zGFGHp8jnzpkt3Cc](#)
Passcode: 437367*

*Or iPhone one-tap :
US: +13017158592,,82511113488#,,,,*437367# or
+13052241968,,82511113488#,,,,*437367#*

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or
+1 646 931 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
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