



# City of Racine

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

## Meeting Agenda - Final

### Library Board- Finance and Personnel

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Thursday, October 5, 2023

4:30 PM

Racine Public Library- Emily Lee Room

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#### 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. Information and comments may be received from the public by the Library Board*

#### Approval of Minutes

[0953-23](#)

**Subject:** Approve Minutes from the May 10th F&P Committee Meeting

**Attachments:**

[Approve Minutes from the May 10th F&P Committee Meeting](#)

#### Communications

Establishing a recurring monthly day and time for F&P Committee Meetings

Review and Explanation of RPL Trust Funds - Discussion

[0954-23](#)

**Subject:** Consideration and recommendation of 2024 RPL Budget Scenarios

[0955-23](#)

**Subject:** Consideration of Approval for a Draw from the Boernke Trust in an Amount Not to Exceed \$13,783.80

**Attachments:**

[Subject: Consideration of Approval for a Draw from the Boernke Trust in an Am](#)

[0757-23](#)

**Subject:** Approve changes to the Emergency Procedures - Discussion/Action

Attachments:      [Emergency Procedures](#)  
                             [Suggested Changes to the Emergency Procedures](#)

**Confirmation of Next Meeting: TBD**

**Adjournment**

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