



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, November 16, 2023

4:30 PM

Racine Public Library - Lee Room

Call To Order

Roll Call & Introductions

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

[1100-23](#)

Subject: Highlights From Our Press Appearances

Attachments:

[Library's 2023 Banned Book Week Display](#)

[Hispanic Heritage Festival](#)

[Lego Club at the Racine Public Library](#)

[Ruff Readers Program](#)

Approval of Minutes

[1045-23](#)

Subject: Approve Minutes from the October 19th Regular Board Meeting

Attachments:

[Approve Minutes from the October 19th Regular Board Meeting](#)

Communications

Closed Session

It is intended that the Racine Library Board will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the Racine Public Library is or is likely to be involved.

Communication from the City Attorney requesting to meet with the Racine Library Board concerning litigation in which the Racine Public Library is or is likely to be involved, specifically Darcy Mohr v. City of Racine, ERD Case No. CR202202107/EEOC Case No. 26G202201242.

Open Session

Motion to reconvene into open session pursuant to § Wis. Stat 19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

[1101-23](#) **Subject:** Approve Invoices and Credit Card Purchases for October 2023

Attachments: [Approve Invoices & Credit Card Purchases from October 2023](#)

[1102-23](#) **Subject:** Approve Financial Executive Summary Report for October 2023

Attachments: [Approve Financial Executive Summary Report for October 2023](#)

[1103-23](#) **Subject:** Interim Executive Director Report for October 2023

Attachments: [Interim Executive Report for October 2023](#)

[1104-23](#) **Subject:** Committee & Liaison Reports

[1105-23](#) **Subject:** Foundation Report

[1106-23](#) **Subject:** Updates & Potential Action Regarding Next Steps in Hiring Process & Position Description for the Executive Director

[1017-23](#) **Subject:** Consideration Of Changes to Emergency Procedures Policy For Approval

Attachments: [Emergency Procedures](#)
 [Suggested Changes to the Emergency Procedures \(1\)](#)
 [Suggested Changes to Emergency Procedures 11.13.23 edit](#)

[1061-23](#) **Subject:** Consideration of increasing residency incentive pay from 3 to 4%, to match proposed increases for other non-represented city employees

Attachments: [Consideration of increasing residency incentive pay from 3 to 4%, to match prop](#)

Confirmation of Next Meeting: Thursday, December 21st, 2023

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: Nov 16, 2023 04:30 PM Central Time (US and Canada)

Topic: My Webinar

Please click the link below to join the webinar:

[https://cityofracine-org.zoom.us/j/86165348428?](https://cityofracine-org.zoom.us/j/86165348428?pwd=BqYBgwEDCPdf6w7lkxtBW_Qd7nyB2w.Xlnsjh2p37-uN5ZV)

pwd=BqYBgwEDCPdf6w7lkxtBW_Qd7nyB2w.Xlnsjh2p37-uN5ZV

Passcode: 490326

Or iPhone one-tap :

*US: +13092053325,,86165348428#,,,,*490326# or*

*+13126266799,,86165348428#,,,,*490326#*

Or Telephone:

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or +1 301 715 8592 or +1 305 224 1968 or +1 564 217 2000 or +1 669 444 9171 or +1
669 900 6833 or +1 689 278 1000 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 +1 507 473
4847*

Webinar ID: 861 6534 8428

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