



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Library Board

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Thursday, November 16, 2023

4:30 PM

Racine Public Library - Lee Room

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#### Call To Order

*At 4:38 p.m.*

#### Roll Call & Introductions

**PRESENT:** 7 - President O'Connell, Hargrove, Secretary O'Hagan, Cruz, Pfeifer, Peete and Williams

**ABSENT:** 3 - Allen, Hubbard and Vice President Taft

**EXCUSED:** 2 - Trick and Huerta

#### Comments from the Public

*None*

#### Press Mentions

[1100-23](#)

**Subject:** Highlights From Our Press Appearances

Received and Filed

#### Approval of Minutes

[1045-23](#)

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

*Amendment: Hargrove was not present at the October 19, 2023 meeting*

**A motion was made by Peete, seconded by Williams, that this file be Approved**

#### Communications

#### Closed Session

**A motion was made by Williams, seconded by Peete, to move into closed session at 4:43 p.m.**

#### Open Session

A motion was made by Peete, seconded by Williams, to enter open session at 5:09 p.m.

[1101-23](#)

**Subject:** Approve Invoices and Credit Card Purchases for October 2023

A motion was made by Secretary O'Hagan, seconded by Peete, that this file be Approved

[1102-23](#)

**Subject:** Approve Financial Executive Summary Report for October 2023

A motion was made by Peete, seconded by Hargrove, that this file be Approved

[1103-23](#)

**Subject:** Interim Executive Director Report for October 2023

Received and Filed

[1061-23](#)

**Subject:** Consideration of increasing residency incentive pay from 3 to 4%, to match proposed increases for other non-represented city employees

A motion was made by Secretary O'Hagan, seconded by Cruz, that this file be Approved

### Adjournment

*Meeting was adjourned at 5:30 p.m. due to lack of quorum*

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