

City of Racine

Meeting Agenda - Final

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

Library	Board
---------	-------

Thursday, February 20, 2025	4:30 PM	Racine Public Library

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

<u>0181-25</u>	Subject: Highlights from our Press Mentions
<u>Attachments:</u>	Helen Castaneda
	Joan Suhr
	Sandra Roberts
	Racine Public Library's Resource Wednesdays
	The Don Rosen Show 01 /21
	Walter Williams takes the helm
	Library to host Resource Wednesdays
	City OKs potential Shoop Park development
	How Racine County spends Winter snow days
	Racine filmmaker highlights former glory, history behind dilapidated YMCA
	Thomas Just

Approval of Minutes

0086-25

Subject: Approve Minutes from the January 16th Board Meeting

Attachments: Approve Minutes from the January 16th Board Meeting

Communications

<u>0189-25</u>	Subject: Approve Invoices & Credit Card Purchases from January
<u>Attachments:</u>	Invoices & Credit Card Purchases from January
<u>0190-25</u>	Subject: Financial Executive Summary Report for January
<u>Attachments:</u>	Financial Executive Summary Report for January
<u>0191-25</u>	Subject: Executive Director's Report for February
<u>Attachments:</u>	Executive Director Report for February
<u>0192-25</u>	Subject: Committee & Liaison Reports
<u>0193-25</u>	Subject: Foundation Report
<u>0194-25</u>	Subject: Consideration of Approval for Revisions to the Policy Currently Titled "A Library Commitment to Excellence for All" (Patron Behavior Policy)
<u>Attachments:</u>	MEMO for Revised Patron Behavior Policy
	A-Library-Commitment-to-Excellence-for-All
	Draft Patron Behavior Policy
<u>0195-25</u>	Subject: Update from the Executive Director Regarding a Potential Salary Study in 2025 for the Library

Confirmation of Next Meeting: Thursday, March 20th at 4:30 p.m.

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: https://cityofracine-org.zoom.us/j/82511113488? pwd=OqSbTNOpUKTcqX7UOZetrlrTbDK45A.zGFGHp8jnzpkt3Cc Passcode: 437367

Or iPhone one-tap :

US: +13017158592,,82511113488#,,,,*437367# or +13052241968,,82511113488#,,,,*437367#

Or Telephone:

 $\begin{array}{l} \text{Dial}(\text{for higher quality, dial a number based on your current location}):\\ US: +1 \ 301 \ 715 \ 8592 \ or +1 \ 305 \ 224 \ 1968 \ or +1 \ 309 \ 205 \ 3325 \ or +1 \ 312 \ 626 \ 6799 \ or +1 \ 646 \ 931 \ 3860 \ or +1 \ 929 \ 205 \ 6099 \ or +1 \ 719 \ 359 \ 4580 \ or +1 \ 253 \ 205 \ 0468 \ or +1 \ 253 \ 215 \ 8782 \ or +1 \ 346 \ 248 \ 7799 \ or +1 \ 360 \ 209 \ 5623 \ or +1 \ 386 \ 347 \ 5053 \ or +1 \ 507 \ 473 \ 4847 \ or \ +1 \ 564 \ 217 \ 2000 \ or +1 \ 669 \ 444 \ 9171 \ or +1 \ 669 \ 900 \ 6833 \ or +1 \ 689 \ 278 \ 1000 \end{array}$

Webinar ID: 825 1111 3488 Passcode: 437367