



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, July 11, 2024

4:30 PM

Racine Public Library - Lee Room

Special Meeting

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

Closed Session

It is intended that the Board of Trustees will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Board of Trustees has jurisdiction or exercises responsibility

0587-24

Subject: Communication sponsored by President O'Connell to discuss and vote on the offer to extend to Interim Executive Director Nick Demske for the permanent Executive Director position

Open Session

The Board of Trustees will return to open session and may take action on any item discussed in closed session.

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: Jul 11, 2024 04:30 PM Pacific Time (US and Canada)

Topic: Special Meeting

Please click the link below to join the webinar:

[https://cityofracine-org.zoom.us/j/83125894186?](https://cityofracine-org.zoom.us/j/83125894186?pwd=HJlgsKuVHvMCEvlfE2VRJW4iB-GPLw.x41EGf8tUICjvkqh)

[pwd=HJlgsKuVHvMCEvlfE2VRJW4iB-GPLw.x41EGf8tUICjvkqh](https://cityofracine-org.zoom.us/j/83125894186?pwd=HJlgsKuVHvMCEvlfE2VRJW4iB-GPLw.x41EGf8tUICjvkqh)

Passcode: 836533

Or iPhone one-tap :

US: +13092053325,,83125894186#,,,,*836533# or

+13126266799,,83125894186#,,,,*836533#

Or Telephone:

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

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 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: 831 2589 4186

Passcode: 836533

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

159.124.132.243 (Mexico)

159.124.168.213 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 831 2589 4186

Passcode: 836533

SIP: 83125894186@zoomcrc.com

Passcode: 836533