



# City of Racine

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

## Meeting Minutes - Draft

### Library Board

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Wednesday, August 30, 2023

4:30 PM

Racine Public Library, Community Room

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#### Special Meeting

##### Call To Order

*4:42 p.m.*

##### Roll Call & Introductions

*2 resignations, 11 current Board members, 6 is a quorum  
S.Peete arrived late*

**PRESENT:** 7 - President O'Connell, O'Hagan, Allen, Huerta, Hubbard, Peete and Vice President Taft

**ABSENT:** 6 - Hargrove, Trick, Cruz, Evans, Pfeifer and Secretary Holding

##### Comments from the Public

*None*

##### Closed Session

[0866-23](#)

**Subject:** Communication from the Board President requesting that the Library Board address and set compensation for the Interim Executive Director.

[0867-23](#)

**Subject:** Communication from the Board President requesting the City Attorney present information regarding the employment of performance evaluation data of a public employee subject to the jurisdiction or authority of the Library Board and provide recommendations arising from such information.

##### Open Session

[0866-23](#)

**Subject:** Communication from the Board President requesting that the Library Board address and set compensation for the Interim Executive Director.

**A motion was made by Vice President Taft, seconded by Peete, that this file be Approved**

[0867-23](#)

**Subject:** Communication from the Board President requesting the City Attorney present information regarding the employment of performance evaluation data of a public employee subject to the jurisdiction or authority of the Library Board and provide recommendations arising from such information.

**A motion was made by Vice President Taft, seconded by Hubbard, that this file be Received and Filed**

**Adjournment**