

City of Racine

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

Meeting Agenda - Final Library Board

Thursday, April 17, 2025 4:30 PM Racine Public Library

Call To Order

Roll Call

Public Comments

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>0424-25</u> **Subject:** Highlights from Press Mentions

<u>Attachments:</u> Community member who passed away

The Don Rosen Show 03/07

5 things to do in Racine this week

Candidate Q&A Common Council Dist 5
Candidate Q&A Common Council Dist 9

RPL Spring Programs

Approval of Minutes

0320-25 Subject: Approve Minutes from the March 20th Board Meeting

Attachments: Approve Minutes from the March 20th Board Meeting

Communications

<u>0425-25</u> **Subject:** Executive Director's Report for April

<u>Attachments:</u> <u>Executive Director Report for April</u>

0426-25 Subject: Committee & Liaison Reports

0427-25 **Subject:** Foundation Report

Closed Session

It is intended that the Racine Public Library Board will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to discuss medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such investigations

<u>0428-25</u> **Subject:** Discussion of written appeal related to Racine Public Library

privileges from Mary Newbold

Open Session

The Racine Public Library Board will return to open session and may take action on any item discussed in closed session

0428-25 Subject: Discussion of written appeal related to Racine Public Library

privileges from Mary Newbold

Confirmation of Next Meeting: Thursday, May 15th, at 4:30 pm

Reschedule June Meeting due to Juneteenth Holiday

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:

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

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