



City of Racine

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

Meeting Minutes - Draft

Library Board- Finance and Personnel

Wednesday, February 14, 2024

4:30 PM

Racine Public Library- Emily Lee Room

Call To Order

at 4:36 p.m.

Roll Call

PRESENT: 5 - Huerta, Chair Peete, Williams, Pfeifer and Taft

Public Comment

none

Approval of Minutes

[0041-24](#)

Subject: Approve Minutes from the January 10th F&P Committee

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

Communications

[0127-24](#)

Subject: Revised Vacation Formula Schedule

A motion was made by Taft, seconded by Williams, that this file be Referred Library Board

[0128-24](#)

Subject: Resource Library Contract 2024

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

[0129-24](#)

Subject: Final Payment for 2nd Floor Contract

A motion was made by Williams, seconded by Taft, that this file be Referred Library Board

Confirmation of Next Meeting: Tentatively Wednesday, March 13th at 4:30 pm

Adjournment

There being no further business to address, the meeting was adjourned at 4:51 p.m.