



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, November 21, 2024

4:30 PM

Racine Public Library, Lee Room

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 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

[0637-24](#)

Subject: Highlights from our Press Mentions

Attachments:

[Bilingual Puente Hispano Series](#)
[Museums & Libraries Spooky Halloween Fun](#)
[Spreading His Passion](#)
[Top Lifelong Learning Programs](#)
[Racine Theatre Guild to Perform Little Women](#)
[Celebrating Kipikawi Causeway](#)
[Early Voting Options](#)
[Fighting for Inclusion & Against Censorship](#)

Approval of Minutes

[0983-24](#)

Subject: Approve Minutes from the October 17th Board Meeting

Attachments:

[Approve Minutes from October 17th Board Meeting](#)

Communications

[0927-24](#) **Subject:** Approve Invoices & Credit Card Purchases from October

Attachments: [Approve Invoices & Credit Card Purchases for October](#)

[0929-24](#) Subject: Financial Executive Summary Report for October

Attachments: [Financial Executive Summary Report for October](#)

[0709-24](#) **Subject:** Executive Director's Report for November

Attachments: [Executive Director Report for November 2024](#)

[1060-24](#) **Subject:** Committee & Liaison Reports

[1061-24](#) **Subject:** Foundation Report

[1062-24](#) **Subject:** Discussion & Consideration of Vacation Rollover Policy for Library Policy, As it Exists for Other City Departments

Attachments: [MEMO on Vacation Carryover Policy](#)

[1063-24](#) **Subject:** Discussion About Annual Executive Director's Evaluation

Confirmation of Next Meeting: Thursday, December 19th at 4:30 pm

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?>

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Passcode: 437367

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