



City of Racine

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

Meeting Agenda - Final

Library Board- Finance and Personnel

Wednesday, February 14, 2024

4:30 PM

Racine Public Library- Emily 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 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.

Approval of Minutes

[0041-24](#)

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

Attachments:

[RPL F&P Minutes from 01 10 24](#)

Communications

[0127-24](#)

Subject: Revised Vacation Formula Schedule

Attachments:

[Revised Vacation Formula Schedule](#)

[0128-24](#)

Subject: Resource Library Contract 2024

Attachments:

[Resource Library Contract 2024](#)

[0129-24](#)

Subject: Final Payment for 2nd Floor Contract

Attachments:

[Final Payment for 2nd Floor Contract](#)

Confirmation of Next Meeting: Tentatively Wednesday, March 13th 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.

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