



# City of Racine

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

## Meeting Minutes - Final

### Library Board- Finance and Personnel

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Wednesday, February 14, 2024

4:30 PM

Racine Public Library- Emily Lee Room

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#### 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.*