



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, October 17, 2024

4:30 PM

Racine Public Library, Lee Room

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

[0926-24](#)

Subject: Highlights from our Press Mentions

Attachments:

[Enjoy Racine](#)
[Previewing the Racine Lakefront Expo](#)
[New Public Health Vending Machines](#)
[Research before the 2024 Election](#)
[The Don Rosen Show 09 12](#)
[Bookmobile begins its school year schedule](#)
[Caron Butler book release event](#)
[Children engage with STEAM activities](#)
[The Don Rosen Show 09 24](#)

Approval of Minutes

[0897-24](#)

Subject: Approve Minutes from the September 19th Board Meeting

Attachments:

[Minutes from the September 19th Board Meeting](#)

Communications

[0930-24](#) **Subject:** Executive Director Report for October 2024

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

[0931-24](#) **Subject:** Committee & Liaison Reports

[0932-24](#) **Subject:** Foundation Report

[0933-24](#) **Subject:** Recommendation from the Finance & Personnel Committee to Approve the Draft 2025 Budget

Attachments: [Memo Draft 2025 Budget Notes](#)
 [DRAFT 2025 RPL Budget](#)

Confirmation of Next Meeting: Thursday, November 21st 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?pwd=OqSbTNOpUKTcqX7UOZetrIrTbDK45A.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):
US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 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*

*Webinar ID: 825 1111 3488
Passcode: 437367*