



# City of Racine

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

## Meeting Minutes - Final

### Library Board

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Thursday, October 17, 2024

4:30 PM

Racine Public Library, Lee Room

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#### Call To Order

*at 4:36 pm*

#### Roll Call

*Cruz arrived at 4:47 pm*

**PRESENT:** 9 - Huerta, Hubbard, Cruz, Pfeifer, Vice President Taft, Williams, Alder Peete, Scroggins and O'Connell

**ABSENT:** 3 - Hargrove, Trick and Allen

#### Public Comments

*None*

#### Press Mentions

[0926-24](#)

**Subject:** Highlights from our Press Mentions

Filed

#### Approval of Minutes

[0897-24](#)

**Subject:** Approve Minutes from the September 19th Board Meeting

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

#### Communications

[0933-24](#)

**Subject:** Recommendation from the Finance & Personnel Committee to Approve the Draft 2025 Budget

*This file was moved to the top of Communications w/o objection, mover Williams, seconded Peete*

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

[0930-24](#)

**Subject:** Executive Director Report for October 2024

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

[0931-24](#)

**Subject:** Committee & Liaison Reports

Filed

[0932-24](#)

**Subject:** Foundation Report

Filed

**Confirmation of Next Meeting: Thursday, November 21st at 4:30 pm**

**Adjournment**

*A motion was made by Williams, seconded by Peete to adjourn at 5:20 pm*