



City of Racine

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

Meeting Minutes - Final

Library Board

Thursday, October 17, 2024

4:30 PM

Racine Public Library, Lee Room

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

[0927-24](#)

Subject: Approve Invoices & Credit Card Purchases from September, October & November

[0929-24](#)

Subject: Financial Executive Summary Report for September, October & November

[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