



City of Racine

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

Meeting Agenda - Draft Library Board

Thursday, October 16, 2025

4:30 PM

Racine Public Library

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.

Press Mentions

[1060-25](#)

Subject: Highlights from our Press Mentions

Attachments:

[Miss America Journey](#)
[18 Things to do in Milwaukee](#)
[Local Businesses come together](#)
[RPL September Events](#)
[RPL opening late for maintenance](#)
[Kevin Henkes to visit RPL](#)
[Loretta Life to be honored](#)
[RPL Author Visit, Exhibits & Fall Programs](#)
[Complete collection of Little Golden](#)
[RPL opening late on September 19th](#)

Approval of Minutes

[1038-25](#)

Subject: Approve Minutes from the September 18th Board Meeting

Attachments: [September Draft Minutes](#)

Communications

[1061-25](#) **Subject:** Update on Finance Committee Roster

[0962-25](#) **Subject:** Approve August Invoices & Credit Card Purchases

Attachments: [August Invoices & Credit Card Purchases](#)

[0963-25](#) **Subject:** Financial Executive Summary Report for August

Attachments: [YTD Budget Report - August 2025](#)

[1062-25](#) **Subject:** Executive Director's Report for September

Attachments: [Executive Director's Report for September](#)

[1063-25](#) **Subject:** Committee & Liaison Reports

[1064-25](#) **Subject:** Foundation Report

[1065-25](#) **Subject:** Recommendation from the Finance & Personnel Committee to Approve the Draft RPL 2026 Operating Budget

Attachments: [MEMO for 2026 Draft Budget Notes](#)
 [2026 RPL Proposed Operational Budget](#)

[1067-25](#) **Subject:** Consideration for the Adoption of the RPL Staff Handbook section 5.05 & 5.055 (Sick Leave & Short Term Disability)

Attachments: [Revised Handbook Policies 5.05 5.055 REDLINE](#)
 [MEMO for revised staff handbook policies 5.05 5.055](#)

[1066-25](#) **Subject:** Consideration for the Adoption of the RPL Collection Development Policy Revision

Attachments: [MEMO for revised Collection Development Policy](#)
 [Collection Development Policy Revision](#)

[1068-25](#) **Subject:** Update on Emergency Procedures (no action, information only)

Attachments: [Emergency Procedures Update](#)

Confirmation of Next Meeting: Thursday, November 20th at 4:40 p.m.

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:

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