



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, November 21, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

at 4:30 p.m.

Roll Call

PRESENT: 10 - Trick, Allen, Huerta, Hubbard, Pfeifer, Vice President Taft, Williams, Alder Peete, Scroggins and O'Connell

ABSENT: 1 - Hargrove

EXCUSED: 1 - Cruz

Public Comment

None

Press Mentions

[0637-24](#)

Subject: Highlights from our Press Mentions

Filed

Approval of Minutes

[0983-24](#)

Subject: Approve Minutes from the October 17th Board Meeting

A motion was made by Viice President Taft, seconded by Huerta, that this file be Approved

Communications

[0927-24](#)

Subject: Approve Invoices & Credit Card Purchases from October

Deferred

[0929-24](#)

Subject: Financial Executive Summary Report for October

Deferred

[0709-24](#)

Subject: Executive Director's Report for November

Received and Filed

[1060-24](#)

Subject: Committee & Liaison Reports

Filed

[1061-24](#)

Subject: Foundation Report

Filed

[1062-24](#)

Subject: Discussion & Consideration of Vacation Rollover Policy for Library Policy, As it Exists for Other City Departments

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

[1063-24](#)

Subject: Discussion About Annual Executive Director's Evaluation

Filed

Confirmation of Next Meeting: Thursday, December 19th at 4:30 pm

Adjournment