



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, December 19, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

at 4:37 p.m.

Roll Call

PRESENT: 8 - Hargrove, Hubbard, Cruz, Pfeifer, Williams, Alder Peete, Scroggins and O'Connell

ABSENT: 1 - Allen

EXCUSED: 3 - Trick, Huerta and Vice President Taft

Comments from the Public

None

Press Mentions

[1119-24](#)

Subject: Highlights from our Press Mentions

Filed

Approval of Minutes

[1100-24](#)

Subject: Approve Minutes from the November 21st Board Meeting

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

Communications

[0927-24](#)

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

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

[0929-24](#)

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

A motion was made by Hubbard, seconded by Hargrove, that this file be Approved

[1115-24](#)

Subject: Executive Director's Report for December

Received and Filed

[1116-24](#)

Subject: Committee & Liaison Reports

Filed

[1117-24](#)

Subject: Foundation Report

Filed

[1118-24](#)

Subject: Discussion - Trust Fund update planning

Filed

Confirmation of Next Meeting: Thursday, January 16th at 4:30 pm

Adjournment