



# City of Racine

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

## Meeting Minutes - Draft

### Library Board- Finance and Personnel

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Wednesday, May 10, 2023

10:00 AM

Racine Public Library- Emily Lee Room

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#### Call To Order

10:02 am

**PRESENT:** 5 - Hornung, Evans, President Kaprelian, Hargrove and Pfeifer

**ABSENT:** 1 - Huerta

#### Introductions

None

#### Comments from the Public

None

#### 0373-23

**Subject:** Approve Minutes of the April 10th Finance & Personnel Committee Meeting

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

#### Closed Session

10:04 am, Pfeifer made the motion. Hargrove seconded. Roll call: Hargrove, Helling, Hornung, Kaprelian, Pfeifer, Absent: Huerta, Evans joined at 10:28 am

#### Open Session

Hargrove made the motion at 11:48 am to end the closed session. Evans seconded. Motion passed. No action taken from the closed session.

#### Adjournment

11:53 am, Hornung motioned. Hargrove seconded. Motion passed.