



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, May 16, 2024

4:30 PM

Racine Public Library, Lee Room

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

[0453-24](#)

Subject: Highlights from our Press Mentions

Attachments:

[Area solar eclipse viewing](#)

[Strangers share solar eclipse glasses](#)

[Solar eclipse 2024](#)

[X post](#)

[The Don Rosen Show 04 09](#)

[Tech Prize Event](#)

[Audio & Podcast Studio](#)

[Seed library & gardening classes](#)

[Letter to the Editor](#)

[State Funding for Clean Energy Projects](#)

Approval of Minutes

[0390-24](#)

Subject: Approve Minutes from the April 18th Regular Board Meeting

Attachments: [RPL Board Minutes from 04 18 24](#)

Communications

[0461-24](#) **Subject:** Board Secretary Election

[0454-24](#) **Subject:** Interim Executive Director Report for May 2024

Attachments: [Interim Executive Director Report for May 2024 Board Packet](#)

[0455-24](#) **Subject:** Committee & Liaison Reports

[0456-24](#) **Subject:** Foundation Report

[0462-24](#) **Subject:** Updates & potential action regarding next steps in the hiring process for the RPL Executive Director

Confirmation of Next Meeting: Thursday, June 20th at 4:30 pm

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.

You are invited to a Zoom webinar.

When: Apr 18, 2024 04:30 PM Central Time (US and Canada)

Every month on the Third Thu, until Dec 19, 2024, 9 occurrence(s)

Apr 18, 2024 04:30 PM

May 16, 2024 04:30 PM

Jun 20, 2024 04:30 PM

Jul 18, 2024 04:30 PM

Aug 15, 2024 04:30 PM

Sep 19, 2024 04:30 PM

Oct 17, 2024 04:30 PM

Nov 21, 2024 04:30 PM

Dec 19, 2024 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://cityofracine-org.zoom.us/webinar/tZUqd-iupj4uHtapvOpf2FeHppKF3Yu5UdSg/ics?icsToken=98tyKuGpqTsrHNyQtB2FRpwcB4igd-7xiCVbgrdcjAnKEyYBRABeJvJpFOFGBY3I>

Topic: RPL Board Meeting

Please click the link below to join the webinar:

[https://cityofracine-org.zoom.us/j/81701685442?](https://cityofracine-org.zoom.us/j/81701685442?pwd=riztWlcIUThuoqiBZzqtXWB2PFjGBg.dPu-WfXMIYt3ICRY)

pwd=riztWlcIUThuoqiBZzqtXWB2PFjGBg.dPu-WfXMIYt3ICRY

Passcode: 423497

Or iPhone one-tap :

*US: +13092053325,,81701685442#,,,, *423497# or*

*+13126266799,,81701685442#,,,, *423497#*