



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final

### 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

#### Introductions

#### Roll Call

#### Comments from the Public

*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*

[0373-23](#)

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

**Attachments:**

[Approve Minutes from the April 10th 2023 Finance & Personnel Committee Meeting](#)

#### Closed Session

*Please take notice that the Finance & Personnel Committee of the Racine Public Library will make a motion to go into closed session pursuant to § Wis. Stat. 19.85(1) (c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body: Review of the Executive Director's 2022 Performance Evaluation and Goals. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to § Wisc. Stat. 19.85(2) to consider possible action on matters discussed in closed session.*

#### Open Session

*Motion to reconvene into open session pursuant to § Wis. Stat 19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.*

## Adjournment

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Library's Business Office at (262) 636-9170 at least 3 business days prior to the meeting.

### Zoom Credentials:

**Topic: RPL Finance & Personnel Committee Meeting**

**Time: May 10, 2023 10:00 AM Central Time (US and Canada)**

### Join Zoom Meeting

<https://us02web.zoom.us/j/83361934445?>

[pwd=RzhWbHRLUmVuYkdBZW9uQ1dFaWplQT09](https://us02web.zoom.us/j/83361934445?pwd=RzhWbHRLUmVuYkdBZW9uQ1dFaWplQT09)

**Meeting ID: 833 6193 4445**

**Passcode: 786758**

**One tap mobile**

**+12532158782,,83361934445# US (Tacoma)**

**+13462487799,,83361934445# US (Houston)**