

City of Racine

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

Meeting Agenda - Final Library Board- Finance and Personnel

Monday, March 6, 2023

10:30 AM

Racine Public Library- Emily Lee Room

Call To Order

Introductions

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.

<u>0211-23</u> **Subject**: Approve Minutes February 10th Finance & Personnel

Committee Meeting

<u>Attachments:</u> minutes

New Business

0090-23 Subject: Timeline of and Tool used to perform the 2022 Executive

Director's performance evaluation

Confirmation of Next Meeting (to be determined)

Adjournment

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

Join Zoom Meeting
https://us02web.zoom.us/j/83294741236?
pwd=RXhPTVIUY1NPdGtLVjBQcGpTYVN4Zz09

Meeting ID: 832 9474 1236

Passcode: 838817 One tap mobile

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