



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, April 18, 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

[0349-24](#)

Subject: Highlights from our Press Mentions

Attachments:

[Our Racine Public Library: March ahead](#)
[Racine Public Library hosts...](#)
[Friends of the Racine Public Library...](#)
[Racine Public Library offering free Bingo...](#)
[The Don Rosen Show March 15th](#)
[The Don Rosen Show - Hour 2 - March 15th](#)
[The Don Rosen Show March 28th](#)
[Mentioned by Trustee Allen...](#)

Approval of Minutes

[0292-24](#)

Subject: Approve Minutes from the March 21st Regular Board Meeting

Attachments:

[RPL Board Minutes from 03 21 24](#)

Communications

[0338-24](#) **Subject:** Approve Credit Card Purchases From March 2024

Attachments: [Approve Credit Card Purchases From March 2024](#)

[0339-24](#) **Subject:** Financial Executive Summary Report For March 2024

Attachments: [Financial Executive Summary Report March 2024](#)

[0344-24](#) **Subject:** Interim Executive Director Report for April 2024

Attachments: [Interim Executive Director Report for April 2024](#)

[0345-24](#) **Subject:** Committee & Liaison Reports

[0346-24](#) **Subject:** Foundation Report

[0350-24](#) **Subject:** General discussion on safety & security at the RPL & in Libraries nationwide

[0351-24](#) **Subject:** Updates & potential action regarding next steps in hiring process for the RPL Executive Director

Closed Session

It is intended that the Racine Public Library Board will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to discuss medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such investigations.

[0352-24](#) **Subject:** Consideration of written appeal related to the RPL privileges of Pedro Juarez

Open Session

The Racine Public Library Board will return to open session and may take action on any item discussed in closed session.

Confirmation of Next Meeting: Thursday, May 16th 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.

Please click the link below to join the webinar:

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115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

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