



# City of Racine

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

## Meeting Agenda - Final Library Board- Finance and Personnel

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Wednesday, October 9, 2024

4:30 PM

Racine Public Library- Emily Lee Room

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### Call To Order

### Roll Call

### Public Comment

*Information and comments may be received from the public by the Library Board or its committees, 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 or committee chair. The Library Board of Committee 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 or committee 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 or committee chair.*

### Approval of Minutes

[0282-24](#)

**Subject:** Approve Minutes from the March 13th F&P Committee Meeting

**Attachments:**

[RPL F&P Minutes from 03 13 24](#)

### Communications

[0899-24](#)

**Subject:** Draft 2025 Budget Notes

**Attachments:**

[Memo Draft 2025 Budget Notes](#)

[0898-24](#)

**Subject:** Consideration of Draft 2025 RPL Budget

**Attachments:**

[DRAFT 2025 RPL Budget](#)

### Confirmation of Next Meeting - TBD

### 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: Oct 9, 2024 04:30 PM Central Time (US and Canada)*

*Topic: Finance & Personnel Committee Meeting*

*Please click the link below to join the webinar:*

*[https://cityofracine-org.zoom.us/j/86962054427?](https://cityofracine-org.zoom.us/j/86962054427?pwd=DGCIXS4woM6cwpUhKczV2QMH1Cs05w.jvWq3URlprNEPQd)*

*pwd=DGCIXS4woM6cwpUhKczV2QMH1Cs05w.jvWq3URlprNEPQd*

*Passcode: 812040*

*Or iPhone one-tap :*

*US: +13052241968,,86962054427#,,,,\*812040# or*

*+13092053325,,86962054427#,,,,\*812040#*

*Or Telephone:*

*Dial(for higher quality, dial a number based on your current location):*

*US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or*

*+1 929 205 6099 or +1 301 715 8592 or +1 507 473 4847 or +1 564 217 2000 or +1*

*669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253*

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*5053*

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