



City of Racine

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

Meeting Minutes - Draft

Library Board- Finance and Personnel

Monday, February 6, 2023

10:30 AM

Racine Public Library, Emily Lee Room

Call To Order

PRESENT: 5 - Melvin Hargrove, Damian Evans, Melissa Kaprelian, Alberto Huerta and Becki Hornung

Roll Call & Instructions

Comments from the Public

Alder Coe & Alder Taft spoke

[0088-23](#)

Subject: Approve Minutes of September 14th Meeting

A motion was made by Hargrove, seconded by Hornung, that this file be Approved

New Business

[0089-23](#)

Subject: Referred from the full Board on January 19th, discussion on usage of the \$125,000 earmarked in the City budget, under contingency funds as it relates to City Resolution 0030-23.

A motion was made by Hargrove, seconded by Evans, that this file be Deferred

[0090-23](#)

Subject: Timeline of and Tool used to perform the 2022 Executive Director's performance evaluation

A motion was made by Hargrove, seconded by Evans, that this file be Deferred

Confirmation of Next Meeting February 10, 2023 @ 1:00 p.m.

Adjournment

Meeting adjourned at 11:25 a.m.