



City of Racine

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

Meeting Minutes - Draft

Library Board- Finance and Personnel

Monday, March 6, 2023

10:30 AM

Racine Public Library- Emily Lee Room

Call To Order

PRESENT: 12 - Hornung, Evans, Huerta, President Kaprelian, Hargrove, Cruz, O'Connell, Hubbard, Allen, O'Hagan, Trick and Pfeifer

Introductions

None

Comments from the Public

None

0211-23

Subject: Approve Minutes February 10th Finance & Personnel Committee Meeting

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

New Business

0090-23

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

Hargrove motioned to recommend to the full Board the tool as presented. It was motioned to also bring amendments to the Executive Director evaluation process to allow for an appointed person from the Finance Committee to handle the submissions of the evaluation as well as inform staff of directions to evaluate the ED.

A motion was made by Hargrove, seconded by Evans, that this file be Referred Library Board

Confirmation of Next Meeting (to be determined)

Adjournment

Hargrove motioned to adjourn at 11:09. Hornung seconded. Motion passed.