



# City of Racine

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

## Meeting Minutes - Final

### Library Board- Finance and Personnel

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Monday, February 6, 2023

10:30 AM

Racine Public Library, Emily Lee Room

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#### Call To Order

**PRESENT:** 5 - Hargrove, Evans, Kaprelian, Huerta and 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.*