



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Finance & Personnel Committee Meeting

DATE: **Thursday, April 22nd, 2021**
TIME: **4:30 p.m.**

Meeting available on Zoom.us at the following meeting link:
<https://us02web.zoom.us/j/81258573536>

Via phone: Call in: 1-312-626-6799

Meeting ID: 812 5857 3536

Passcode: 677859

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Racine Public Library's Business office (262-636-9170) at least 72 hours in advance.

Due to the COVID-19 pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will not be open to the public in an in-person capacity. Those wishing to observe virtually may do so by downloading the Zoom app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Board, send comments to the Executive Director at 75 7th Street, Racine, WI 53403 or angela.zimmermann@racinelibrary.info.

AGENDA

1. Call to Order
2. Introductions
3. Approve Minutes of March 1st Finance & Personnel Meeting
4. New Business (Discussion/Action Items)
 - a) Presentation and Annual Investment Review by Johnson Financial Group (4:30 pm)
 - b) Presentation and Annual Investment Review by BMO Harris (5:00 pm)
5. Referral Items
6. Confirmation of Next Meeting:
7. Adjournment