



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Finance & Personnel Committee Meeting

DATE: **Monday, June 6th, 2022**

TIME: **10:15 am**

PLACE: Racine Public Library
75 7th Street, Atrium
Racine, WI 53403

Meeting available on Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/83137512474>

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

Meeting ID: 831 3751 2474

Passcode: 152858

This meeting will be open to the public at the Racine Public Library as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the Zoom app to their personal computer, tablet, or smartphone, 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.

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.

AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Public Comment**
- 4. Approve Minutes of May 9th Finance and Personnel Meeting**
- 5. New Business (Discussion/Action Items)**
 - a. Discussion on recommended changes to the Librarian II position description for the Adult Services and Programming Librarian - Discussion/Action
 - b. Approve Executive Director's Performance Evaluation process (referral from the March Board of Trustees meeting) – Discussion/Action
- 6. Referral Items**
- 7. Confirmation of Next Meeting: To be determined**
- 8. Adjournment**