



75 7th Street
Racine, WI 53403

P 262-636-9212
W racinelibrary.info

Finance & Personnel Committee Meeting

DATE: **Tuesday, August 30th, 2022**

TIME: **10:30 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/87064262871>

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

Meeting ID: 870 6426 2871

Passcode: 377379

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 June 6th Finance and Personnel Meeting**
- 5. New Business (Discussion/Action Items)**
 - a. Discussion on new position description for the Public Safety Specialist – Discussion/Action
 - b. Recommended changes to the Bookmobile Driver position description – Discussion/Action
 - c. Preliminary discussion on the Racine Public Library 2023 Operational Budget
 - d. Status Update on the Executive Director's 2022 Goals
 - e. Discussion on the 2023 Goals and Narrative for Racine Public Library
- 6. Referral Items**
- 7. Confirmation of Next Meeting: To be determined**
- 8. Adjournment**