



75 7<sup>th</sup> Street  
Racine, WI 53403

P 262-636-9212  
W [racinelibrary.info](http://racinelibrary.info)

## Finance & Personnel Committee Meeting

DATE: **Wednesday, September 14<sup>th</sup>, 2022**  
TIME: **10:30 am**  
PLACE: Racine Public Library  
75 7<sup>th</sup> Street, Atrium  
Racine, WI 53403

Meeting available on Zoom.us at the following meeting link:  
<https://us02web.zoom.us/j/81661485212>

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

**Meeting ID:** 816 6148 5212

**Passcode:** 081174

*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 7<sup>th</sup> Street, Racine, WI 53403 or [angela.zimmermann@racinelibrary.info](mailto: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 August 30<sup>th</sup> Finance & Personnel Committee Meeting**
- 5. New Business (Discussion/Action Items)**
  - a. Review of updated RPL Hiring Policy – Discussion/Action
  - b. Discussion on potential custodian position on RPL staff – Discussion / Action
  - c. Discussion on the Racine Public Library 2023 Operational Budget – Discussion / Action
  - d. Discussion on the 2023 Goals and Narrative for Racine Public Library – Discussion / Action
- 6. Referral Items**
- 7. Confirmation of Next Meeting: To be determined**
- 8. Adjournment**