



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, February 2, 2023

5:30 PM

Racine Public Library, Emily Lee Room

Call To Order

Roll Call & Introductions

Closed Session

Please take notice that the Library Board of Trustees of the Racine Public Library will make a motion to go into closed session pursuant to § Wis. Stat. 19.85(1) (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to § Wisc. Stat. 19.85(2) to consider possible action on matters discussed in closed session.

Open Session

Motion to reconvene into open session pursuant to § Wis. Stat 19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

[0081-23](#)

Subject: Communication to take action on any matter discussed in closed session

Adjournment

Join Zoom Meeting

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[pwd=UUdvMCtkbEZpZ2NZakV0OGhtMXkrUT09](https://us02web.zoom.us/j/86062036910?pwd=UUdvMCtkbEZpZ2NZakV0OGhtMXkrUT09)

Meeting ID: 860 6203 6910

Passcode: 138839

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If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Library's Office at (262) 636-9170 at least 3 business days prior to the meeting.