



# City of Racine

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

## Meeting Agenda - Final

### Library Board- Finance and Personnel

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Monday, February 6, 2023

10:30 AM

Racine Public Library, Emily Lee Room

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#### Call To Order

#### Roll Call & Instructions

#### Comments from the Public

*Information and comments may be received from the public by the Library Board, but solely as to matters that appear on the Agenda for that meeting. The public comment session shall last no longer than 15 minutes and individual presentations are limited to (3) minutes per speaker. These time limits may be extended at the discretion of the Board President. The Library Board may have limited discussion on the information received, however, no action will be taken on issues raised during the public comment session unless they are otherwise on the agenda for that meeting. Public comments should be addressed to the Library Board as a body. Presentations shall not deal in personalities or personal attacks on members of the Board, the applicant for any project, or Library employees. Comments, questions and concerns shall be presented in a respectful and professional manner. Any questions to an individual member of the Library Board or Staff will be deemed out of order by the Board President.*

[0088-23](#)

**Subject:** Approve Minutes of September 14th Meeting

**Attachments:**

[draft - minutes](#)

#### New Business

[0089-23](#)

**Subject:** Referred from the full Board on January 19th, discussion on usage of the \$125,000 earmarked in the City budget, under contingency funds as it relates to City Resolution 0030-23.

[0090-23](#)

**Subject:** Timeline of and Tool used to perform the 2022 Executive Director's performance evaluation

#### Referral Items

#### Confirmation of Next Meeting (to be determined)

#### Adjournment

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.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88439805635?>

pwd=Mkw4QkJoVUZ1Unk5eWdTM3M2N1NRQT09

**Meeting ID: 884 3980 5635**

**Passcode: 954021**

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