



# City of Racine

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

## Meeting Minutes - Draft

### Library Board- Finance and Personnel

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Monday, March 6, 2023

10:30 AM

Racine Public Library- Emily Lee Room

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#### Call To Order

**PRESENT:** 4 - Hornung, Evans, Vice President Kaprelian and Hargrove

**ABSENT:** 1 - Huerta

#### Introductions

*None*

#### Comments from the Public

*None*

#### [0211-23](#)

**Subject:** Approve Minutes February 10th Finance & Personnel Committee Meeting

**A motion was made by Hargrove, seconded by Evans, that this Communication be Approved. The motion FAILED by the following vote:**

#### New Business

#### [0090-23](#)

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

*Hargrove motioned to recommend to the full Board the tool as presented. It was motioned to also bring amendments to the Executive Director evaluation process to allow for an appointed person from the Finance Committee to handle the submissions of the evaluation as well as inform staff of directions to evaluate the ED.*

**A motion was made by Hargrove, seconded by Evans, that this file be Referred Library Board**

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

#### Adjournment

*Hargrove motioned to adjourn at 11:09. Hornung seconded. Motion passed.*

