



City of Racine

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

Meeting Agenda - Revised Library Board

Thursday, August 17, 2023

4:30 PM

Racine Public Library, Lee Room

Call To Order

Roll Call & Introductions

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.

[0840-23](#)

Subject: Press Mention Highlights

Attachments:

[Racine Public Library Director Resigns](#)

[Library chess club creates learning connections](#)

[Racine Lakefront Expo on tap](#)

[Racine Library Director steps down; special library board meeting Monday](#)

[Library board appoints interim director](#)

[Library board appoints Demske as interim director](#)

[Demske appointed interim library director](#)

[UPDATE: Demske praises library staff for giving 110 percent during transition](#)

[Racine Public Library hosts bilingual memory cafe](#)

Communications

[0836-23](#)

Subject: Approve Minutes from the July 27th Regular Board Meeting

Attachments:

[Approve Minutes from the July 27th Regular Board Meeting](#)

[0837-23](#)

Subject: Approve Financial July 11th - August 11th, 2023 Invoices and Credit Card Purchases

Attachments: [Approve Financial July 11th - August 11th, 2023 Invoices and Credit Card Purc](#)

[0838-23](#) **Subject:** Approve July 2023 Financial Executive Summary Report

Attachments: [Approve July 2023 Financial Executive Summary Report](#)

Recognition of Summer Youth Employees

Reports

[0839-23](#) **Subject:** August 2023 Interim Executive Director and Leadership Team Reports

Attachments: [August 2023 Interim Executive Director and Leadership Team Reports](#)

RPL Board President (Trustee O'Connell)

City Council Liaison (Trustee Peete)

RPL Foundation (Interim Executive Director Demske)

RUSD Liaison (Trustee O'Connell)

Prairie Lakes Library System Liaison (Trustee O'Hagan)

Building & Grounds Committee Report (Trustee O'Connell) - did not convene before the August meeting; date needs to be set prior to the September meeting

Finance & Personnel Committee Report - did not convene before the August meeting; date needs to be set prior to the September meeting

Board Internal Communication Preferences

Committee Appointments

Finance & Personnel: Chair & Members

Building & Grounds: Chair & Members

[0835-23](#) **Subject:** Creation of Ad Hoc Governance and Bylaws Committee

Appointing Chair, Members of Ad Hoc Building & Grounds

[0757-23](#) **Subject:** Approve changes to the Emergency Procedures - Discussion/Action

Attachments: [Emergency Procedures](#)
[Suggested Changes to the Emergency Procedures](#)

[0751-23](#) **Subject:** Follow-up from the May 18th Board Meeting in relation to Board of Trustee oversight concerning employee HR issues/Email Response from DPI - Information/Discussion

Attachments: [Email response from DPI](#)

Budget Update

Executive Director Search Update

Library Public Safety

Closed Session

Please take notice that the Racine Public Library Board of Trustees will make a motion to go into closed session pursuant to § Wis. Stat. 19.85(1) (c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body: 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.

[0841-23](#) **Subject:** Communication from the Board President requesting the City Attorney present information regarding the employment, promotion, compensation or performance evaluation data of a public employee subject to the jurisdiction or authority of the Library Board

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

Confirmation of Next Meeting: Thursday, September 21st at 4:30 pm

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.

*Please click the link below to join the webinar:
<https://cityofracine-org.zoom.us/j/83406160398>*

*Or iPhone one-tap :
US: +13017158592,,83406160398# or +13052241968,,83406160398#*

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

*US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799
or +1 646 931 3860 or +1 929 205 6099 or +1 253 205 0468 or +1 253 215 8782 or +1
346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564
217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359
4580*

Webinar ID: 834 0616 0398