



City of Racine

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

Meeting Minutes - Final

Library Board

Wednesday, August 30, 2023

4:30 PM

Racine Public Library, Community Room

Special Meeting

Call To Order

4:42 p.m.

Roll Call & Introductions

2 resignations, 11 current Board members, 6 is a quorum
S.Peete arrived late

PRESENT: 7 - President O'Connell, O'Hagan, Allen, Huerta, Hubbard, Peete and Vice President Taft

ABSENT: 4 - Hargrove, Trick, Cruz and Pfeifer

Comments from the Public

None

Closed Session

[0866-23](#)

Subject: Communication from the Board President requesting that the Library Board address and set compensation for the Interim Executive Director.

[0867-23](#)

Subject: Communication from the Board President requesting the City Attorney present information regarding the employment of performance evaluation data of a public employee subject to the jurisdiction or authority of the Library Board and provide recommendations arising from such information.

Open Session

[0866-23](#)

Subject: Communication from the Board President requesting that the Library Board address and set compensation for the Interim Executive Director.

A motion was made by Vice President Taft, seconded by Peete, that this file be Approved

[0867-23](#)

Subject: Communication from the Board President requesting the City Attorney present information regarding the employment of performance evaluation data of a public employee subject to the jurisdiction or authority of the Library Board and provide recommendations arising from such information.

A motion was made by Vice President Taft, seconded by Hubbard, that this file be Received and Filed

Adjournment