



# City of Racine

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

## Meeting Agenda - Final Library Board

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Thursday, December 21, 2023

4:30 PM

Racine Public Library, Emily Lee Room

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### Call To Order

### Roll Call & Introductions

### Public Comment

*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.*

### Press Mentions

[1175-23](#)

**Subject:** Highlights from our press appearances

**Attachments:**

[Fun at the Local Library](#)

[The Don Rosen Show - Nov 15](#)

[The Don Rosen Show - Nov 20](#)

[Support Racine Public Library at the Winter Fundraiser Dec 14](#)

[Racine Public Library Foundation hosting Winter Fundraiser](#)

[Warming centers open across Wisconsin amid cold temperatures](#)

### Approval of Minutes

[1107-23](#)

**Subject:** Approve Minutes from the November 16th Regular Board Meeting

**Attachments:**

[RPL Board Minutes 11\\_16\\_23](#)

### Communications

[1108-23](#)

**Subject:** Approve Invoices and Credit Card Purchases from Nov 2023

**Attachments:** [Invoices and Credit Card Purchases from Nov 2023](#)

[1170-23](#) **Subject:** Financial Executive Summary Report

**Attachments:** [Financial Executive Summary Report](#)

[1171-23](#) **Subject:** Interim Executive Director Report

**Attachments:** [Interim Executive Director Report for December 2023 Board Packet-1](#)

[1104-23](#) **Subject:** Committee & Liaison Reports

[1105-23](#) **Subject:** Foundation Report

[1106-23](#) **Subject:** Updates & Potential Action Regarding Next Steps in Hiring Process & Position Description for the Executive Director

[1017-23](#) **Subject:** Consideration Of Changes to Emergency Procedures Policy For Approval

**Attachments:** [Suggested Changes to Emergency Procedures 11.13.23](#)

[1174-23](#) **Subject:** Consideration and potential adoption of RPL holiday schedule for 2024

**Attachments:** [Memo to Board for 2024 RPL Holiday schedule 12.23](#)  
[2024 Holiday](#)

## Closed Session

*It is intended that the Racine Public Library Board will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(f) to discuss medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons 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 investigations.*

[1176-23](#) **Subject:** Consideration of the reinstatement of Racine Public Library-related privileges to two patrons whose Library-related privileges were suspended in accordance with the Racine Public Library's bed bug protocol

## Open Session

*The Racine Public Library Board will return to open session and may take action on any item discussed in closed session.*

**Confirmation of Next Meeting: Thursday January 18th, 4:30 p.m.**

## Adjournment

**If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Library's Administrative 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/83174173534?](https://cityofracine-org.zoom.us/j/83174173534?pwd=cjJCQyRLGJOGTivSMRC2kIBHjcBuA.plYo6nLVCURVz37k)*

*pwd=cjJCQyRLGJOGTivSMRC2kIBHjcBuA.plYo6nLVCURVz37k*

*Passcode: 581609*

*Or iPhone one-tap :*

*US: +13092053325,,83174173534#,,,,\*581609# or  
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*Dial(for higher quality, dial a number based on your current location):*

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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*