



# 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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Wednesday, November 8, 2023

4:30 PM

Racine Public Library- Emily Lee Room

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#### Call To Order

at 4:45 p.m.

#### Roll Call & Introductions

**PRESENT:** 3 - Chair Peete, Pfeifer and Taft

**ABSENT:** 2 - Huerta and Williams

#### Comments from the Public

None

#### Approval of Minutes

[1091-23](#)

**Subject:** Approve Minutes from the October 5th F&P Committee Meeting

A motion was made by Pfeifer, seconded by Taft, that this file be Approved

#### Communications

[1061-23](#)

**Subject:** Consideration of increasing residency incentive pay from 3 to 4%, to match proposed increases for other non-represented city employees

*Motion: Move to Refer increase incentive to RPL Board for further consideration and amend budget as necessary - Referral is pending Common Council Approval of proposed increases for non-represented city employees.*

A motion was made by Taft, seconded by Pfeifer, that this file be Referred Library Board

[1016-23](#)

**Subject:** Consideration of Executive Director Job Description For Revisions & Approval

A motion was made by Pfeifer, seconded by Taft, that this file be Received and Filed

**Confirmation of Next Meeting: December 13th, 2023 at 4:30 p.m.**

**Adjournment**

*There being no further business to address, the meeting was adjourned at 5:35 p.m.*