



# 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, January 10, 2024

4:30 PM

Racine Public Library- Emily Lee Room

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#### Call To Order

#### Roll Call

**PRESENT:** 5 - Huerta, Chair Peete, Williams, Pfeifer and Taft

#### Public Comment

*none*

#### Approval of Minutes

[0035-24](#)

**Subject:** Approve Minutes from the November 8th F&P Committee Meeting

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

#### Communications

[0036-24](#)

**Subject:** Request to draw \$7,650 from the Emily Lee Trust Fund to pay invoice #18013 from Michael's Signs

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

**Confirmation of Next Meeting: Wednesday, February 14th at 4:30 pm**

#### Adjournment

*There being no further business to address, the meeting was adjourned at 4:43 p.m.*