



City of Racine

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

Meeting Agenda - Final Library Board

Thursday, March 21, 2024

4:30 PM

Racine Public Library, Emily Lee Room

Call To Order

Roll Call

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

[0283-24](#)

Subject: Highlights From Our Press Mentions

Attachments:

[City Council Members express concern over location of Hospitality Center](#)

[The Don Rosen Show Feb 1st](#)

[The Don Rosen Show Feb 1st - two hours](#)

[Superior Public Library seeks to bridge gap to resources](#)

[Justice groups call for conversations following MLK Humanitarian Award revoca](#)

[Plenty of local options for celebrating Valentine's Day](#)

[The Don Rosen Show Feb 14th](#)

[Mary Finley & Marcie Eanes Memorial Black History Month Read-In event](#)

[RPL hosting Black History Month Read-In Event](#)

[April Harris: Art for healing, for justice, for community](#)

[The 32+ Top Things to do in Racine Right Now](#)

[The Don Rosen Show Feb 29th](#)

Approval of Minutes

[0219-24](#) **Subject:** Approve Minutes from the February 15th Regular Board Meeting

Attachments: [RPL Board Minutes from 02 15 24](#)

Communications

[0256-24](#) **Subject:** Approve Credit Card Purchases From February 2024

Attachments: [Approve Credit Card Purchases From February 2024](#)

[0255-24](#) **Subject:** Financial Executive Summary Report for February 2024

Attachments: [Financial Executive Summary Report February 2024](#)

[0257-24](#) **Subject:** Interim Executive Director Report for March

Attachments: [Interim Executive Director Report for March](#)

[0258-24](#) **Subject:** Committee & Liaison Reports

[0259-24](#) **Subject:** Foundation Report

[0284-24](#) **Subject:** Discussion & potential action on recommending a Board designee to the Prairie Lakes Library System Board

[0250-24](#) **Subject:** Request to draw \$5,800 from the Schaffer Children's Trust

Attachments: [Schaffer Children's Trust](#)

[0251-24](#) **Subject:** Request to draw \$10,034 from the Library Endowed Trust

Attachments: [Library Endowed Trust](#)

[0252-24](#) **Subject:** Request to draw \$66,420 from the Library Materials Trust

Attachments: [Library Materials Trust](#)

[0288-24](#) **Subject:** Request to draw an amount not to exceed \$750 to purchase lunch for the staff from the Gift & Memorial Fund for National Library Workers Day in April

[0285-24](#) **Subject:** Updates & potential action regarding next steps in hiring process for RPL Executive Director

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 strategy for litigation in which the Racine Public Library is or is likely to be involved, as well as 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.

[0253-24](#)

Subject: Communication from the City Attorney, requesting to present a proposed settlement for Darcy Mohr v. City of Racine, ERD Case No. CR202202107, EEOC Case No. 26G202201242.

Recommendation of the Finance and Personnel Committee on

03-11-2024: To approve the settlement as discussed with the City funding 50% of the settlement.

Fiscal Note: Total settlement of \$90,000 with \$45,000 coming from City of Racine account #11202 53500 judgment and claims.

Attachments:

[#0253-24 Resolution](#)

[0286-24](#)

Subject: Request for a leave of absence for Library employee Matthew Klug

[0287-24](#)

Subject: Consideration of the reinstatement of RPL-related privileges to two patrons whose Library-related privileges have been suspended

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, April 18th 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 Administrative Office at (262) 636-9170 at least 3 business days prior to the meeting.

*Please click the link below to join the webinar:
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[pwd=riztWlciuThuoqiBZzqtXWB2PFjGBg.dPu-WfXMIYt3ICRY](#)
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Or an H.323/SIP room system:

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115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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