



# City of Racine

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

## Meeting Agenda - Final Library Board- Finance and Personnel

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Wednesday, March 13, 2024

4:30 PM

Racine Public Library- Emily Lee Room

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### 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.*

### Approval of Minutes

[0216-24](#)

**Subject:** Approve Minutes from the February 14th F&P Committee Meeting

**Attachments:**

[RPL F&P Minutes from 02 14 24](#)

### Closed

*It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to discuss strategy for litigation in which the Racine Public Library is or is likely to be involved.*

[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.

### Open

*The Finance and Personnel Committee will return to open session and may take action on any item discussed in closed session.*

### Communications

[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](#)

**Confirmation of Next Meeting: Wednesday, April 10th, 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=XrYWzH78BsrGkQPD92X\\_tPKUMFI1VQ.1I-Exw8wIMekPKW3](https://cityofracine-org.zoom.us/j/88905051515?pwd=XrYWzH78BsrGkQPD92X_tPKUMFI1VQ.1I-Exw8wIMekPKW3)*

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