

City of Racine

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

Meeting Agenda - Final Library Board

Monday, July 31, 2023

4:30 PM

Racine Public Library, Lee Room

Special Meeting

Call To Order

Roll Call

Closed Session

Please take notice that the Racine Public Library Board of Trustees will make a motion to go into closed session pursuant to § Wis. Stat. 19.85(1) (c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body: Nomination and appointment of Interim Executive Director to serve until the process to hire a permanent Executive Director is complete. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to § Wisc. Stat. 19.85(2) to consider possible action on matters discussed in closed session.

0764-23

Subject: Discussion and potential action regarding the resignation of the Racine Public Library Executive Director, Angela Zimmermann.

Open Session

Motion to reconvene into open session pursuant to § Wis. Stat 19.85(2) for possible discussion and/or action concerning any matter discussed in closed session

Adjournment

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Library's Office at (262) 636-9170 at least 3 business days prior to the meeting.