

FINANCE & PERSONNEL COMMITTEE MEETING  
MINUTES  
September 14, 2017

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Thursday, September 14, 2017 at 4:00 PM in the Emily Lee Room.

Committee members James O'Hagan, Mollie Jones and Ahmad Qawi were present. Library Director Jessica MacPhail and Business Manager also attended.

Board President O'Hagan called the meeting to order at 4:10 PM.

Mr. Schultz presented the proposed 2018 budget and the proposed part-time salary scale and implementation recommendation. Mr. Qawi moved, and Ms. Jones seconded, to recommend to the board that the 2017 and 2018 part-time salary scale and implementation recommendation be approved. On the same basis as the full-time employees, part-time employees earning less than Step One will be moved to Step One, retroactive to September 3, 2017. Motion carried. The 2018 budget figures, although not complete, can be forwarded to the Finance Department.

Having no further business to conduct, the meeting adjourned at 4:56 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary