

FINANCE & PERSONNEL COMMITTEE MEETING  
MINUTES  
August 11, 2016

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Thursday, August 11, 2016 at 3:30 PM in the Lee Room.

Committee members Carole Johnson and James O'Hagan were present. Library Board President Melissa Kaprelian-Becker was excused. Committee members Mollie Jones and Ahmad Qawi were absent. Library Director Jessica MacPhail and Business Manager Dan Schultz also attended.

Committee Chair Carole Johnson called the meeting to order at 3:30 PM.

It was moved by Mr. O'Hagan and seconded by Ms. Johnson to table action on the 2017 budget pending receipt of final figures from the City. Motion carried.

Having no further business to conduct, the meeting adjourned at 4:05 PM.

Respectfully submitted,

Jessica MacPhail  
Library Director