

FINANCE & PERSONNEL COMMITTEE MEETING
MINUTES
February 18, 2013

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Tuesday, February 18, 2013 at 4:00 PM in the Pomeroy Room, rescheduled from February 7, 2013.

Committee member Geoffrey Schiveley was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

Chairman Schiveley called the meeting to order at 4:05 PM.

Mr. Schiveley will recommend that the salary ranges for 2013 be approved by the library board.

Mr. Schiveley will recommend that the position of Cataloger be eliminated and the position be reclassified to Manager, Technical Services be approved by the library board.

Mr. Schiveley will recommend that the City of Racine changes in health insurance for 2013 be approved by the library board.

Mr. Schiveley will discuss the annual performance evaluation of the Library Director with the library board in closed session at the next library board meeting, February 28, 2013.

Having no further business to conduct, the meeting adjourned at 4:16 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary