

FINANCE & PERSONNEL COMMITTEE MEETING  
MINUTES  
July 10, 2017

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Monday, July 10, 2017 at 1:00 PM in the Emily Lee Room.

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

Board President Kaprelian-Jones called the meeting to order at 1:02 PM.

An annual overview of the library's investments was presented by Kelly Mould and Dave Isaacson of Johnson Bank. No change in asset allocation was recommended.

An annual overview of the library's investments was presented by Joseph Olson and Ryan Grall from BMO Global Asset Management. No change in asset allocation was recommended.

Having no further business to conduct, the meeting adjourned at 2:45 PM.

Respectfully submitted,

Jessica MacPhail  
Library Director