

FINANCE & PERSONNEL COMMITTEE MEETING  
MINUTES  
November 7, 2013

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

Committee members Jerry Maller and Luisa Morales were present. Jane Barbian arrived at 4:45 PM. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

Acting Chair Jerry Maller called the meeting to order at 4:15 PM.

The suggested changes to the draft Racine Public Library Employee Handbook were reviewed. It was the consensus of the committee that the recommendations be forwarded to the board for adoption.

Having no further business to conduct, the meeting adjourned at 4:35 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary