

FINANCE & PERSONNEL COMMITTEE MEETING  
August 16, 2018  
MINUTES

the Library Board of Trustees' Finance & Personnel Committee met on Thursday, August 16, 2018 at 3:30 PM in the Emily Lee Room

- I. Call to Order – Chair Ahmad Qawi called the meeting to order at 3:37pm. Present was Mr. Qawi and Ms. Jones. Ms. Kaprelian and Mr. Terry were excused. Also present were Business Manager Dan Schultz and Library Director Jessica MacPhail.
- II. The 2019 budget was presented by Mr. Schultz and Ms. MacPhail. It was moved by Ms. Jones and seconded by Mr. Qawi to recommend the approval of the 2019 budget with expansion exploration included to the library board. Motion carried.
- III. Adjournment – it was moved by Ms. Jones to adjourn at 4:12pm. With no further business, the meeting was adjourned.

Jessica MacPhail  
Recording Secretary