

FINANCE & PERSONNEL COMMITTEE
MINUTES

March 21, 2019

A meeting of the Library Board of Trustees' Finance & Personnel Committee was held on Thursday, March 21, 2019 at 3:30 PM in the Emily Lee Room

Present were members Tracy Austin, Marie Craig, Mollie Jones, and Chairman Ahmad Qawi. Also present was Executive Director Jessica MacPhail.

Chairman Qawi called the meeting to order at 3:30pm.

BMO Global Asset Management was unable to be at the meeting; they will be asked to attend the next Finance & Personnel Committee meeting, 4:00pm on April 18, 2019.

Executive Director MacPhail presented information about the new position created due to an employee transfer.

Ms. Kelly Mould and Mr. Eric Bernal from Johnson Bank presented an overview of the library's investment portfolio. No changes were recommended in asset ratios.

There being no further business, the meeting adjourned at 4:25pm.

Respectfully submitted,

Jessica MacPhail, Executive Director