

FINANCE & PERSONNEL COMMITTEE MEETING
MINUTES
February 17, 2016

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Wednesday, February 17, 2016 at 3:30 PM in the Emily Lee Room.

Committee members Carole Johnson and James O'Hagan were present. Library Board President Melissa Kaprelian-Becker was present. Committee member Ahmad Qawi was excused. Committee member Luisa Morales was absent.

Committee Chair Carole Johnson called the meeting to order at 3:35 PM.

It was moved by Mr. O'Hagan and seconded by Ms. Kaprelian-Becker at 3:38 PM to go into closed session to discuss the annual performance evaluation of the Library Director, pursuant to Wisconsin Statute 19.85(1) (c). Motion carried on a roll call vote.

It was moved by Mr. O'Hagan and seconded by Ms. Kaprelian-Becker at 4:37 PM to come out of closed session.

Having no further business to conduct, the meeting adjourned at 4:38 PM.

Respectfully submitted,

Melissa Kaprelian-Becker
Recording Secretary