

FINANCE & PERSONNEL COMMITTEE MEETING  
MINUTES  
February 5, 2015

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Thursday, February 5, 2015 at 4:00 PM in the Pomeroy Room.

Committee members Jane Barbian, Melissa Kaprelian-Becker, and Luisa Morales were present. Committee member Jerry Maller was excused. Library Board President Sandy Riekoff was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

Committee Chair Melissa Kaprelian-Becker called the meeting to order at 4:00 PM.

Consider evaluation forms for performance review of Library Director:

The various evaluation forms provided by Ms. MacPhail were discussed. It was agreed that Ms. Riekoff and Ms. MacPhail would consolidate the comments by the committee members and present a draft at the next committee meeting, tentatively set for after the February 19, 2015 library board meeting.

Review position descriptions for Library Director from other libraries

Ms. MacPhail handed out copies of job descriptions.

Consider for approval draft policies on 3-D Printing and Online Courses

Tabled until the next library board meeting.

Having no further business to conduct, the meeting adjourned at 4:50 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary