

FINANCE & PERSONNEL COMMITTEE MEETING
MINUTES
October 15, 2015

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Thursday, October 15, 2015 at 3:30 PM in the Pomeroy Room.

Committee members James O'Hagan, Carole Johnson, Ahmad Quawi and Luisa Morales were present. Library Board President Melissa Kaprelian-Becker was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended. Mick Burke from the Racine Journal-Times and Karen Britton, member of the public, were also present.

Committee Chair Carole Johnson called the meeting to order at 3:30 PM.

Mr. Schultz presented the 2016 budget. After discussion, it was moved by Mr. O'Hagan and seconded by Mr. Qawi to recommend approval to the library board of trustees. Motion carried.

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

Respectfully submitted,

Jessica MacPhail
Recording Secretary