

**Neenah Public Library
Finance & Personnel Committee/Board of Trustees
Meeting Minutes – August 22, 2107**

Call to Order

Chair Codner called the meeting of the Finance & Personnel Committee of the Library Board to order on Wednesday, August 22, 2017 at 4:00 p.m. in the Carpenter Conference Room to discuss the Library's 2018 Operating Budget and the 2018- 2022 Capital Improvements Budgets.

Members present: Carol Codner (chair), Randy Fieldhack, Jan Sarnecki, Tom Widener. Also present, Gretchen Raab, director.

Public Questions and Comments

None

2018 Operating and 2018-2022 Capital Improvement Budgets

The director presented the budgets and the committee reviewed the budget recommendations. After discussion, on motion of Widener, seconded by Sarnecki, the Committee unanimously recommended forwarding the budgets to the Library Board for approval at the September 20 Library Board meeting.

Adjournment

On motion of Sarnecki, seconded by Fieldhack, the committee adjourned at 4:58 p.m.

Respectfully Submitted,

Carol Codner