

**THE BOARD OF TRUSTEES
O'FALLON PUBLIC LIBRARY**
Personnel/ Finance Committee Meeting
3 October 2016

5:00 pm Small Conference Room

Meeting Minutes

The meeting began at 5:00 p.m. In attendance were Board members Dennis Grimmer, Harriet Baker, Larry Morrison, Nancy Clark, Suzanne Rupright and Director Molly Scanlan. Doug Distler entered the meeting at 5:40pm.

Library financial needs for FY 17/18 budget were discussed.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Molly Scanlan
Acting Recording Secretary

Approved by O'Fallon Public Library Board Action

10/10/16 _____
Nancy K. Clark, Secretary