

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Wednesday, October 16, 2019

a) Call to Order; Roll Call:

Committee Chair Scot Butler called the meeting to order at 6:30 pm.

Present: Board President Kathy Meierhoff, Bill Hayes & Scot Butler.

Library Staff Present: Library Director: Eric Bailey

Members of the Public: None.

b) Discussion

a) Meierhoff moved and Butler seconded to approve the amended Finance Committee meeting minutes of August 20, 2019.

b) All voted aye.

c) Discussion

a) Bailey reviewed the proposed tax levy FY 2020/2021.

b) Upon discussion it was agreed that the levy information would be presented at the November Board of Trustees meeting.

d) Any Other Business

a) No other business was brought before the Committee.

e) Adjournment

a) Meierhoff moved and Butler seconded that the meeting be adjourned at 7:20 pm.

b) The motion was approved unanimously

Respectfully submitted

Scot Butler