

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Friday, November 8, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 2:10 p.m. by Committee Chairman Scot Butler.

Present: Scot Butler, Tim Kregor.

Absent: None

Library Staff Present: Eric Bailey.

Members of the Public: None

- 2) Discussion of Fiscal Year 2014-2015 Tax Levy and Preliminary Budget
RESOLVED: The Library Director will find out what limitations are placed on Special Reserve funds.
RESOLVED: The Library Director will examine the cost of electronic resources, eBooks, and eAudiobooks.
RESOLVED: The Library Director will examine and provide a breakdown of the reason for staff budget increases.

- 3) **Any other business:**

a) No other business was brought before the committee.

- 4) **Adjournment:** Kregor moved and Butler seconded a motion to adjourn the meeting at 4:20pm.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director