

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Monday, December 8, 2014

1) Call to Order; Roll Call:

The meeting was called to order at 2:10 pm by Committee Head Scot Butler

Present: Tim Kegor and Scot Butler

Library Staff Present: Library Director Eric Bailey

Members of the Public: None

2) Discussion

- a) Library Director reviewed the first draft of the proposed Library budget for Fiscal Year 2015/2016
- b) No vote was taken but it was agreed that the Library Director would include the budget proposal in the December Board of Trustees information packet

3) Any other business

- a) Butler briefly reviewed the discussion he and the Library Director had with Susan Griffin and Marlene Scheibl of the Village of Lake Bluff regarding revising the monthly budget reports by eliminating categories that were no longer active. Griffin and Scheibl agreed to do this and have already eliminated those categories from future reports.

4) Adjournment

- a) Butler moved and Kregor seconded that the meeting be adjourned at 2:24 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler