

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Friday, June 13, 2014

1) Call to Order; Roll Call:

The meeting was called to order at 1:31 pm by Library Director Eric Bailey

Present: Tim Kregor, Scot Butler

Library Staff Present: Eric Bailey

Members of the Public: None

2) Discussion

- a) Kregor nominated Butler to continue as Head of the Committee. All voted aye
- b) Committee goals were discussed and outlined. Butler will refine goals prior to the July Board meeting
- c) There was a brief discussion of the upcoming meeting with Susan Griffin of the Village Board and it was agreed that the Library Director and Committee chair would request that the Village provide "yellow-sheet" reports digitally

3) Any Other Business

- a) No other business was brought before the Committee.

4) Adjournment

- a) Butler moved and Kregor seconded that the meeting be adjourned at 1:55 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler