

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, February 12, 2015

1) Call to Order; Roll Call:

The meeting was called to order at 4:00PM by Committee Head Scot Butler.

Present: Kathy Meierhoff, Tim Kregor and Scot Butler.

Library Staff Present: Library Director Eric Bailey and Martha O'Hara.

Members of the Public: None.

2) Discussion

- a) Kregor moved and Meierhoff seconded to approve Committee Meeting minutes for January 29, 2015.
- b) All voted aye.

3) Discussion

- a) Butler moved and Kregor seconded to take the recommended FY 2015/2016 budget to the Board at the February Board meeting
- b) All voted aye.

4) Executive Session

- a) Butler moved and Kregor seconded to take the Committee into Executive Session with the Library Director and Martha O'Hara not present at 4:15PM in compliance with the Open Meetings Act 5 ILCS 120/2 (c)(1).
- b) Butler moved and Meierhoff seconded to leave Executive Session at 4:30PM.
- c) All voted aye.

5) Adjournment

- a) Butler moved and Meierhoff to adjourn the meeting at 4:35PM.
- b) All voted aye.

Respectfully submitted

Scot Butler