

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Thursday, January 29, 2015

**1) Call to Order; Roll Call:**

The meeting was called to order at 6:28 pm by Committee Head Scot Butler.

Present: Kathy Meierhoff, Tim Kegor and Scot Butler

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

Members of the Public: None

**2) Discussion**

- a) Approved Committee Meeting notes for October 20, October 30 and December 8.
- b) All voted aye to approve the minutes.

**3) Discussion**

- a) Library Director Bailey reviewed changes to the FY 2015/2016 budget.
- b) Committee discussed simplifying budget reports and Butler suggested he would send Bailey recommended revisions for review and approval at the February Board of Trustees meeting.

**4) Adjournment**

- a) Butler moved and Meierhoff seconded that the meeting be adjourned at 7:35 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler