

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Finance Committee Meeting

Thursday, June 11, 2015

1) Call to Order; Roll Call:

The meeting was called to order at 2:23 P.M. by Committee Chair Scot Butler.

Present: Tim Kregor and Scot Butler.

Library Staff Present: Library Director Eric Bailey.

Not Present: Board President Kathy Meierhoff

Members of the Public: None.

2) Discussion

a) Butler moved and Kregor seconded to approve Finance Committee Meeting minutes of February 12, 2015.

b) All voted aye.

3) Discussion

a) Butler moved and Kregor seconded to approve Committee goals for FY 2015/2016.

b) All voted aye.

4) Adjournment

a) Butler moved and Kregor seconded to adjourn the meeting at 2:55 P.M.

b) All voted aye.

Respectfully submitted,

Scot Butler

