

**LAKE BLUFF PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**Finance Committee Meeting**

**Monday, October 19, 2015**

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

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

Present: Kathy Meierhoff and Tim Kregor.

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

Members of the Public: None.

**b) Discussion**

a) Kregor moved and Meierhoff seconded to approve the Finance Committee Meeting minutes of October 9, 2015.

b) All voted aye.

**c) Discussion**

a) Library Director Bailey led the Committee in a second discussion of the FY2016/2017 budget.

**d) Other Business**

a) No other business was discussed.

**e) Adjournment**

a) Meierhoff moved and Butler seconded to adjourn the meeting at 3:05pm

b) All voted aye.

Respectfully submitted,

Scot Butler