

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Friday, October 9, 2015

a) Call to Order; Roll Call:

The meeting was called to order at 2:05pm by Committee Chair Scot Butler.

Present: Kathy Meierhoff and Tim Kregor.

Library Staff Present: Library Director Eric Bailey.

Members of the Public: None.

b) Discussion

a) Butler moved and Meierhoff seconded to approve the Finance Committee Meeting minutes of September 1, 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 Kregor seconded to adjourn the meeting at 3:20pm

b) All voted aye.

Respectfully submitted,
Scot Butler