

**LAKE BLUFF PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

Finance Committee Meeting

Tuesday, September 1, 2015

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

The meeting was called to order at 2:07 P.M. by Committee Chair Scot Butler.

Present: Kathy Meierhoff, Tim Kregor and Scot Butler.

Library Staff Present: Library Director Eric Bailey.

Members of the Public: None.

**b) Discussion**

a) Kregor moved and Butler seconded to approve the Finance Committee Meeting minutes of June 11, 2015.

b) All voted aye.

**c) Discussion**

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

**d) Other Business**

a) No other business was discussed

**e) Adjournment**

a) Butler moved and Kregor seconded to adjourn the meeting at 3:55 P.M.

b) All voted aye.

Respectfully submitted,  
Scot Butler