

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Thursday, April 7, 2016

a) Call to Order; Roll Call:

The meeting was called to order at 2:03pm by Committee Chair Scot Butler.

Present: Board of Trustees President Kathy Meierhoff and Tim Kregor.

Library Staff Present: Library Director Eric Bailey

Members of the Public: None.

b) Discussion

a) Butler moved and Kregor seconded to approve the Finance Committee Meeting minutes of February 10, 2016.

b) All voted aye.

c) Discussion

a) Library Director Bailey led the Committee in a discussion of a potential Volunteer Engagement Plan.

d) Other Business

a) No other business was discussed.

e) Adjournment

a) Butler moved and Meierhoff seconded to adjourn the meeting at 2:50pm.

b) All voted aye.

Respectfully submitted,

Scot Butler