

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Finance Committee Meeting

Thursday, December 8, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 4:38 pm by Committee Chair Scot Butler.

Present: Tim Kregor and Scot Butler.

Not Present: Board of Trustees President Kathy Meierhoff

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

Members of the Public: None.

2) Discussion

a) Kregor moved and Butler seconded to approve Finance Committee meeting minutes of November 7, 2016.

b) All voted aye.

3) Discussion

a) Library Director Bailey filled the Committee in on a Village Finance Committee meeting he attended at which the Village's plan to freeze their CPI for the coming year was presented.

b) The Village's decision does not impact the Library and therefore no action was required at this meeting.

4) Any Other Business

a) No other business was brought before the Committee.

5) Adjournment

a) Butler moved and Kregor seconded that the meeting be adjourned at 4:56 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler