

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Wednesday, February 10, 2016

a) Call to Order; Roll Call:

The meeting was called to order at 4:01pm by Committee Chair Scot Butler.

Present: Tim Kregor.

Library Staff Present: Library Director Eric Bailey

Not Present: Kathy Meierhoff

Members of the Public: None.

b) Discussion

a) Kregor moved and Butler seconded to approve the Finance Committee Meeting minutes of January 5, 2016.

b) All voted aye.

c) Discussion

a) Library Director Bailey led the Committee in a discussion of expanded Library hours and the implications on Library staff.

d) Discussion

a) Library Director Bailey informed the Committee of a need to replace the Firewall server.

e) Other Business

a) No other business was discussed.

f) Adjournment

a) Butler moved and Kregor seconded to adjourn the meeting at 4:45pm

b) All voted aye.

Respectfully submitted,

Scot Butler