

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Finance Committee Meeting  
Tuesday, January 5, 2016

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

The meeting was called to order at 3:58 pm 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) Meierhoff moved and Kregor seconded to approve the Finance Committee Meeting minutes of November 5, 2015.

b) All voted aye.

**c) Discussion**

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

**d) Other Business**

a) The subject of employee evaluation and compensation was raised. It was decided to refer this topic to the Human Resource committee for further discussion.

**e) Adjournment**

a) Butler moved and Meierhoff seconded to adjourn the meeting at 5:46 pm

b) All voted aye.

Respectfully submitted,

Scot Butler