

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Finance Committee Meeting

Monday, July 18, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 1:55pm by Committee Chair Scot Butler.

Present: Board of Trustees President Kathy Meierhoff, Tim Kregor, Scot Butler.

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

Members of the Public: None.

2) Discussion

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

b) All voted aye.

3) Discussion

a) Library Director Bailey led the Committee in a discussion of a potential revisions to the FY16/17 budget to augment Library book collections.

4) Any Other Business

a) No other business was brought before the Committee.

5) Adjournment

a) Butler moved and Meierhoff seconded that the meeting be adjourned at 2:37pm. The motion was approved unanimously

Respectfully submitted

Scot Butler