

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Monday, November 7, 2016

1) Call to Order; Roll Call:

The meeting was called to order at 2:10 pm by Committee Chair Scot Butler.

Present: Kathy Meierhoff, Tim Kregor and Scot Butler

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

Members of the Public: None

2) Discussion

- a) Kregor moved and Meierhoff seconded to approve meeting notes for October 7, 2016
- b) All voted aye to approve the minutes.

3) Discussion

- a) Library Director Bailey reviewed the proposed expansion of Library hours that would begin January 1, 2017.
- b) Butler moved and Meierhoff seconded to approve the proposed expansion of Library hours, effective January 1st, 2017. All voted aye to the proposal.

4) Adjournment

- a) Butler moved and Meierhoff seconded that the meeting be adjourned at 2:26 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler