

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Finance Committee Meeting

Wednesday, April 12, 2017

1) Call to Order; Roll Call:

The meeting was called to order at 2:38 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, Martha O'Hara and Eliza Jarvi

Members of the Public: None.

2) Discussion

a) Kregor moved and Butler seconded to approve Finance Committee meeting minutes of February 6, 2017.

b) All voted aye.

3) Discussion

a) Bailey informed the Committee of an issue related to the FY2017 budget. It was decided that no action was needed at this time.

4) Discussion

a) Bailey reviewed several staffing changes being made at the library.

5) Any Other Business

a) No other business was brought before the Committee.

6) Adjournment

a) Butler moved and Kregor seconded that the meeting be adjourned at 3:42 pm.

b) The motion was approved unanimously

Respectfully submitted

Scot Butler