

LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Finance Committee Meeting  
Friday June2, 2017

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

The meeting was called to order at 2:02 PM by Finance Committee Chair Tim Kregor  
Board of Trustees Members Attending: Kathy Meierhoff and Scot Butler  
Library Staff Present: Library Director Eric Bailey  
Members of the Public Attending: None

**2) Discussion**

- a) Finance Committee goals for 2017-18 agreed to be:
1. Develop annual budget and recommend to library board on established schedule while coordinating with Human Resources Committee to ensure adequate staff compensation.
  2. Create \$20K new renewable annual revenue streams for general use by partnering with local organizations and business working in cooperation with the Outreach Committee.

**3) Adjournment**

- a) Motion to close the meeting at 3:23 PM by Kathy Meierhoff, seconded by Scot Butler:  
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff  
NAYES: None

Submitted,  
Tim Kregor