

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Monday October 16, 2017

1) Call to Order; Roll Call:

The meeting was called to order at 4:00 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) Approve 6/2/2017 Finance Committee minutes: Motion to approve by Scot Butler and seconded by Kathy Meierhoff:
AAYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None
- b) Motion by Scot Bulter: Recommend that the Library Board approve a 2.715% increase in the 2018/19 tax levy, yielding a total of \$921,475. Seconded by Kathy Meierhoff.
AAYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None

3) Adjournment

- a) Motion to close the meeting at 4:45 PM by Kathy Meierhoff, seconded by Scot Butler:
AAYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None

Submitted,
Tim Kregor