

LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Finance Committee Meeting  
Tuesday February 20, 2018

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

The meeting was called to order at 6:10 PM by Finance Committee Chair Tim Kregor  
Board of Trustees Members Attending: Kathy Meierhoff and Scot Butler  
Library Staff Present: Library Director Eric Bailey, and Martha Cordeniz O'Hara  
Members of the Public Attending: None

**2) Discussion**

- a) Approve 1/23/2018 Finance Committee minutes: Motion to approve by Tim Kregor and seconded by Kathy Meierhoff:  
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff  
NAYES: None
- b) Motion by Kathy Meierhoff, seconded by Scot Butler to approve 2018/2019 and 2019/2020 Library budgets as presented, recommending for approval by the full Lake Bluff Library Board.  
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff  
NAYES: None

**3) Adjournment**

- a) Motion to close the meeting at 6:25 PM by Kathy Meierhoff, seconded by Scot Butler:  
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff  
NAYES: None

Submitted,  
Tim Kregor