

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Tuesday May 15, 2018

1) Call to Order; Roll Call:

The meeting was called to order at 6:08 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 2/20/2018 Finance Committee minutes: Motion to approve by Scot Butler and seconded by Kathy Meierhoff:
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None
- b) Library director will investigate alternative banking programs for the library checking account. Focus will be on reducing fees with the current bank, Lake Forest Bank and Trust. Working in concert with the Village Finance staff, director will ensure we are getting full value of our relationship with the Village.

3) Adjournment

- a) Motion to close the meeting at 6:40 PM by Kathy Meierhoff, seconded by Scot Butler:
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None

Submitted,
Tim Kregor