

LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Finance Committee Meeting  
Tuesday October 16, 2018

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

The meeting was called to order at 4:03 PM by Finance Committee Chair Tim Kregor  
Board of Trustees Members Attending: Scot Butler and Kathy Meierhoff  
Library Staff Present: Library Director Eric Bailey and Martha Cordeniz O'Hara  
Members of the Public Attending: None

**2) Discussion**

- a) Approve 6/4/2018 Finance Committee minutes: Motion to approve by Scot Butler and seconded by Kathy Meierhoff:  
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff  
NAYES: None
- b) Discuss options for 2018/2019 Lake Bluff Library Tax Levy. Library Director to continue discussion with Lake Bluff Village Finance staff to develop a recommendation for the committee to review in November.
- c) Discuss bids for website redesign contract. Low cost bidder proposal reviewed and Library Director requested to complete research and forward a final recommendation in November.

**3) Adjournment**

- a) Motion to close the meeting at 4:53 PM by Kathy Meierhoff seconded by Scot Butler:  
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff  
NAYES: None

Submitted,  
Tim Kregor