

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Tuesday October 29, 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 10/16/2018 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 set a special Library Board meeting within a week to approve a levy recommendation and forward to Lake Bluff Village Trustees.

3) Adjournment

- a) Motion to close the meeting at 4:23 PM by Kathy Meierhoff seconded by Scot Butler:
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None

Submitted,
Tim Kregor