

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Monday February 10, 2019

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
Library Staff Present: Library Director Eric Bailey, Jillian Chapman, and Martha Cordeniz O'Hara
Members of the Public Attending: None

2) Discussion

- a) Approve 1/11/2018 Finance Committee minutes: Motion to approve by Scot Butler and seconded by Tim Kregor
AYYES: Tim Kregor, Scot Butler
NAYES: None
- b) Discuss 2019/2020 Lake Bluff Library Budget. Library Director to forward budget as discussed to the full Library Board for initial reading at next board meeting

3) Adjournment

- a) Motion to close the meeting at 5:03 PM by Tim Kregor seconded by Scot Butler:
AYYES: Tim Kregor, Scot Butler
NAYES: None

Submitted,
Tim Kregor