

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Tuesday February 19, 2019

1) Call to Order; Roll Call:

The meeting was called to order at 6:03 PM by Finance Committee Chair Tim Kregor
Board of Trustees Members Attending: Scot Butler and Kathy Meierhoff
Library Staff Present: Library Director Eric Bailey
Members of the Public Attending: None

2) Discussion

- a) Approve 2/10/2019 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 2019/2020 Lake Bluff Library Budget. Library Director to forward budget as discussed to the full Library Board for second reading at next board meeting

3) Adjournment

- a) Motion to close the meeting at 6:50 PM by Kathy Meierhoff seconded by Scot Butler:
AYYES: Tim Kregor, Scot Butler, Kathy Meierhoff
NAYES: None

Submitted,
Tim Kregor