

LAKE BLUFF PUBLIC LIBRARY

Finance Committee

Tuesday, February 4th, 2020

- 1) **Call to Order; Roll Call:** The meeting was called to order at 7:01 PM by Bill Hayes. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Kathy Meierhoff, Scot Butler, and Bill Hayes

Absent: None

Library Staff Present: Eric Bailey and Katie McLain Horner

Members of the Public: None

- 2) **Budget for FY 2020-2021**

a) **DISCUSSED:** Draft budget for FY 2020-2021.

i) Schedule for approval process was discussed.

ii) Staff salaries and end of year transfer to reserve were discussed.

- 3) **Any other business:**

a) (None)

- 4) **Adjournment:** Meierhoff moved and Butler seconded a motion to adjourn the meeting at 8:22 PM.

AYES: Meierhoff, Butler, and Hayes.

NAYES: None

ABSENT: None

Respectfully submitted,

Eric Scott Bailey