

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
January 16, 2010

Call to Order: Treasurer Stan Kosek called the Finance Committee meeting of the Villa Park Public Library Board of Trustees to order at 9:07 a.m.

Trustees Present: Stan Kosek, Mark McCleary [Arrived at 9:08 a.m.] Bob Wagner.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director, Sean Birmingham, Recording Secretary.

Introduction of Visitors: None.

Additions and Revisions to Agenda: None.

Public Participation: None.

FY Budget 2010/2011 Draft Discussion: The committee reviewed the FY Budget 2010/2011 Draft.

Planning for Future Meetings: None.

Adjournment: Wagner moved the meeting be adjourned. Kosek seconded the motion and the meeting was adjourned at 10:07 a.m.

Respectfully submitted,

Sandra Hill
Recording Secretary