

**VILLA PARK PUBLIC LIBRARY  
FINANCE COMMITTEE MEETING  
Minutes  
February 10, 2015**

Call to Order: McCleary called the meeting to order at 2:05 p.m.

Trustees Present: Pat Hubbard, Stan Kosek, Mark McCleary.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: None.

Additions to the Agenda: None.

Public Participation: None.

Discussion of Draft Amendments to FY 2014/15 Library Budget. The Committee discussed amendments to budget which would be finalized in April.

Planning of Future Meetings: Meeting with PMA Financial Network representatives will be scheduled.

Adjournment: McCleary moved to adjourn. Kosek seconded the motion. The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Sandra Hill  
Library Director