

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Minutes
March 20, 2015**

Call to Order: McCleary called the meeting to order at 10:00 a.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 and Review of FY 2015/2016 Budget Draft: The Committee discussed next year's budget.

Discussion of PMA Financial Network CD Investment Timeframes: The Committee discussed timeframes for CD investments.

Discussion of Library Credit Card Procedures and Reporting: Hill indicated staff would be exploring "rewards" on credit card purchases and that procedures and reporting would need to be developed for redemption of any rewards.

Planning of Future Meetings: No future meeting date was set.

Adjournment: Hubbard moved to adjourn. Kosek seconded the motion. The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Sandra Hill
Library Director