

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Location: Main Library (Conference Room)
Wednesday, August 19, 2015
6:30 p.m.
AGENDA**

- I. Call to Order
 - a) Roll call and Establishment of Quorum
 - b) Additions and Revisions to Agenda
 - c) Public Participation

- II. 316 Fund Balance Policy
- III. FY 2014/2015 Library Audit by Lauterbach Amen
- IV. Investment of Funds
- V. Planning of Future Meetings
- VI. Adjournment

Notes to Trustees: ***Please bring your copies of these documents with you.**

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons