

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
October 8, 2007

Call to Order: The Finance Committee meeting of the Villa Park Public Library Board of Trustees was called to order at 7:00 p.m.

Trustees Present: Stan Kosek, Mark McCleary, Bob Wagner.

Trustees Absent: None.

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

Introduction of Visitors: None.

Additions and Revisions to Agenda: None.

Public Participation: None.

There was some discussion on the accounting fees the village charges the Library.

FY Budget 2007/2008—Revisions: Hill reviewed the proposed revisions to the FY Budget 2007/2008 with the committee.

FY Budget 2008/2009—Projections: Hill reviewed the projected FY Budget 2008/2009 with the committee.

Planning for Future Meetings: The next regular meeting of the Board is scheduled for October 24, at 7:30 p.m.

Adjournment: McCleary moved to meeting be adjourned. Wagner seconded the motion. The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary

