

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
February 10, 2009

Call to Order: The Finance Committee meeting of the Villa Park Public Library Board of Trustees was called to order at 7:01 p.m.

Trustees Present: Stan Kosek, Mark McCleary, Bob Wagner

Trustees Absent: None.

Also Present Sandra Hill, Library Director.

FY Budget 2008/2009—Revisions: Revisions to the current fiscal year's budget were discussed.

FY Budget 2009/2010—Projections: Next fiscal year's expenditures were discussed in detail. Trustee Kosek indicated concern with trims to the books budget lines and asked if dollars became available during the year, funds be directed to the purchase of these materials. Trustee McCleary indicated concern with the recent loss of audio-visual materials and asked staff to investigate additional security means.

The Committee recommended bringing the revisions and the new draft to the full Board at the February 25, 2009 regular Library Board meeting.

Planning for Future Meetings: The committee will meet on an as needed basis.

Adjournment: McCleary moved the meeting be adjourned. Kosek seconded the motion. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Sandra D. Hill
Library Director and Acting Recording Secretary

