

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
April 21, 2009

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

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

Trustees Absent: None.

Introduction of Visitors: Diane M. Kent, CPCU, AAI, Accredited Advisor Insurance, Myers-Briggs and Co., Inc..

Additions and Revisions to Agenda: None.

Public Participation: None.

FY Budget 2009/2010: Hill indicated she felt the part-time maintenance position should be posted. She indicated there might be some dollars remaining in part-time custodians budget line.

Other Insurance: Ms. Kent presented the committee with an overview the type of service Myers-Briggs and Co., Inc. could provide the Library.

Planning for Future Meetings: The next Finance Committee meeting will be scheduled for the last week of April or the first week of May.

Adjournment: Wagner moved the meeting be adjourned. McCleary seconded the motion and the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary

