

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
May 5, 2009

Call to Order: Treasurer Stan Kosek called the Finance Committee meeting of the Villa Park Public Library Board of Trustees to order at 7:34 p.m.

Trustees Present: Stan Kosek, Mark McCleary [arrived at 7:41 p.m.], Bob Wagner.

Trustees Absent: None.

Introduction of Visitors: None.

Additions and Revisions to Agenda: None.

Public Participation: None.

FY Budget 2009/2010: Hill informed the Committee there would be adjustments to the FY Budget 2009/2010.

[McCleary arrived at 7:41 p.m.]

There was discussion of the part-time maintenance position, renewing the contract with the Management Association of Illinois, meeting with the owner of the Villa Medical Arts building and repairs to the 219 S. Ardmore Ave. property.

Other Insurance: The Committee reviewed the NP Masse & Associates agency profile and "Coverage Summary" provided by Craig Masse. Hill will direct the group's questions to Craig Masse.

Planning for Future Meetings: None.

Adjournment: Wagner moved the meeting be adjourned. McCleary seconded the motion and the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary

