

**VILLA PARK PUBLIC LIBRARY  
FINANCE COMMITTEE MEETING  
Minutes  
February 7, 2014**

Call to Order: McCleary called the meeting to order at 2:00 p.m.

Trustees Present: Pat Hubbard, Stan Kosek, Mark McCleary.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: None

Additions to the Agenda: None.

Public Participation: None.

Finance Committee Meeting Minutes of December 11, 2013: Kosek moved to approve the minutes. Hubbard seconded the motion. The motion carried.

Amendments to FY 2013/2014 Budget Draft Discussion: The Committee discussed this year's amendments to the budget.

FY 2014/2015 Budget Draft Discussion: The Committee discussed next year's budget.

Discussion of meeting with Sikich and Village Finance Director: Hill provided the Finance Committee with an update.

Adjournment: Kosek moved to adjourn. Hubbard seconded the motion. The meeting adjourned at 3:14 p.m..

Respectfully submitted,

Sandra Hill  
Library Director