

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Minutes
September 10, 2014**

Call to Order: McCleary called the meeting to order at 9:02 a.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.

Amendments to FY 2014/2015 Budget Draft Discussion: Committee had a brief discussion on budget, payroll migration, and payment of facility analysis.

Discussion of Resolution setting forth financial requirements of the Villa Park Public Library for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016: Committee reviewed and discussed resolution. It was the consensus of the Committee to bring the Resolution to the September Library Board meeting.

Planning of Future Meetings: No future meeting date was set.

Adjournment: Kosek moved to adjourn. Hubbard seconded the motion. The meeting adjourned at 10:03 a.m.

Respectfully submitted,

Sandra Hill
Library Director