

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**Finance Committee Meeting**  
**August 16, 2018**

**Call to Order:** Treasurer Mark McCleary called the Finance Committee Meeting of the Villa Park Public Library Board of Trustees to order at 10:35 a.m.

**Trustees Present:** Wanda Koeller, Mark McCleary, Pat Hubbard

**Trustees Absent:** None.

**Introduction of Visitors:** None

**Public Participation:** None

The Finance Committee discussed the revenues and expenditures for FY2019 (calendar year). In addition, the Committee discussed the building project expenses.

**Adjournment:** Hubbard moved the meeting be adjourned. Koeller seconded the motion. The Finance Committee meeting was adjourned at 12:05 p.m.

Submitted by:

Sandra Hill  
Recording Secretary