

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
Finance Committee Meeting
September 8, 2018

Call to Order: Treasurer Mark McCleary called the Finance Committee Meeting of the Villa Park Public Library Board of Trustees to order at 9:02 a.m.

Trustees Present: Wanda Koeller, Mark McCleary, Pat Hubbard

Trustees Absent: None.

Introduction of Visitors: None

Public Participation: None

Discussion of Fiscal Year 2019 Tax Levy Request

The Finance Committee discussed the levy request.

Discussion of Fiscal Year 2019 Annual Budget

The Finance Committee discussed the revenues and expenditures for FY2019 (calendar year).

Around the Table: Hill indicated she was having new windows installed. Koeller stated she enjoyed attending a movie the other day. Hubbard remarked on some phone calls she had been receiving which appear to be scam calls. McCleary indicated he was having an epidural injection this month to address sciatic nerve problems. He also stated his family was apple picking again this year making it the 43rd year his family had picked apples together.

Adjournment: Hubbard moved the meeting be adjourned. Koeller seconded the motion. The Finance Committee meeting was adjourned at 10:16 a.m.

Submitted by:

Sandra Hill
Recording Secretary