

**VILLA PARK PUBLIC LIBRARY  
FINANCE COMMITTEE MEETING  
Minutes  
February 24, 2015**

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.

Review of Audit Proposals: Committee reviewed the three audit proposals received by the Library based on the Request for Proposal. Discussion ensued and the committee will recommend to the Library Board to accept Lauterbach and Amen's proposal at the 2/25/15 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 9:40 a.m.

Respectfully submitted,

Sandra Hill  
Library Director