

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Minutes
May 16, 2013**

Call to Order: McCleary called the meeting to order at 7:05 p.m.

Trustees Present: Stan Kosek, Mark McCleary, Bob Wagner

Trustees Absent: None.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: Calene Zabinski of Zabinski Consulting Services.

Additions to the Agenda: None.

Public Participation: None.

Calene Zabinski of Zabinski Consulting Services introduced herself.

[Wagner arrived at 7:08 p.m.]

Ms. Zabinski indicated her firm could assist staff as accounting is moved from the village in-house. Committee members asked questions and discussed the transition. The group thanked Ms. Zabinski for coming out and providing a proposal.

Discussion on Appropriation and Tax Levy. The Committee discussed the Library's appropriations, working budget, and implications of future tax levies.

Adjournment: The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Sandra Hill
Library Director