VILLA PARK PUBLIC LIBRARY FINANCE COMMITTEE MEETING

Minutes June 20, 2013

Call to Order: McCleary called the meeting to order at 10:00 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.

<u>Annual Report to Village:</u> The Committee reviewed the annual report data compiled by Hill. There was discussion on the report which will be filed with the village.

<u>Budget Appropriation and Tax Levy</u>: Hill discussed the difference between our budget and other village libraries and their adoption of an appropriation budget. There was discussion on the recommendation to the Library Board for the Library's tax levy request.

Adjournment: The meeting adjourned at 10:55 a.m.

Respectfully submitted,

Sandra Hill Library Director