

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Minutes
September 24, 2013**

Call to Order: McCleary called the meeting to order at 9:31 a.m.

Trustees Present: Stan Kosek, Mark McCleary.

Trustees Absent: Pat Hubbard.

Also Present: Sandra Hill, Library Director.

Introduction of Visitors: None

Additions to the Agenda: Approval of the June 20, 2013 Finance Committee meeting minutes.

Public Participation: None.

Finance Committee Meeting Minutes of June 20, 2013: McCleary moved to approve the minutes. Kosek seconded the motion. The motion carried.

Discussion of Resolution setting forth financial requirements of the Villa Park Public Library for the Fiscal Year beginning May 1, 2014 and ending April 30, 2015. The Committee discussed the Library's appropriations and financial needs.

Adjournment: Kosek moved to adjourn at 10:15 a.m. McCleary seconded the motion. The meeting adjourned.

Respectfully submitted,

Sandra Hill
Library Director