

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Minutes
December 11, 2013**

Call to Order: McCleary called the meeting to order at 1:06 p.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.

Finance Committee Meeting Minutes of September 24, 2013: McCleary moved to approve the minutes. Kosek seconded the motion. The motion carried.

Amendments to FY 2013/2014 Budget Draft Discussion: The Committee discussed this year's budget.

FY 2014/2015 Budget Draft Discussion: The Committee discussed next year's draft budget.

[Kosek left at 2:22 p.m.]

Discussion with Harris Bank representatives on library bank accounts: McCleary, Hubbard, and Hill met with Harris Bank representatives to discuss opening library bank accounts for in-house accounting move.

Adjournment: The meeting adjourned at 2:58 p.m..

Respectfully submitted,

Sandra Hill
Library Director