

**VILLA PARK PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
MINUTES
October 10, 2017**

Call to Order: McCleary called the meeting to order at 9:00 a.m.

Trustees Present: Pat Hubbard, Wanda Koeller, Mark McCleary.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director, Kandice Krettler, Deputy Director & Head of Circulation/Outreach Services.

Introduction of Visitors: None.

Public Participation: None.

Approval of Finance Committee Meeting Minutes for December 5, 2014, February 10, 2015, February 24, 2015, March 20, 2015 and August 19, 2015: McCleary moved the minutes for the five meetings be approved. Hubbard seconded the motion. The motion carried on a voice vote.

[Koeller arrived at 9:03 a.m.]

Approval of FY2016/2017 Treasurers Report: Hubbard moved to approve the FY2016/2017 Treasurers Report. Koeller seconded the motion. The motion carried on a voice vote.

Discussion of next Fiscal Year's Tax Levy Request: Committee reviewed and discussed resolution setting forth financial requirements of the Villa Park Public Library for the next Fiscal Year's tax levy request. The Committee agreed to bring the resolution to the October 25, 2017 Library Board meeting for approval.

Discussion of next FY2017/2018 Revenues and Expenditures: Committee reviewed and discussed the FY2017/2018 revenues and expenditures.

Planning of Future Meetings: No future meeting date was set.

Around the Table: Hubbard noted that ILA was next week.

Adjournment: Hubbard moved to adjourn. Koeller seconded the motion. The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Sandra Hill
Library Director