

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (2<sup>nd</sup> Floor)**  
**Finance Committee Meeting**  
**June 19, 2019**

**Call to Order:** Treasurer Mark McCleary called the Finance Committee Meeting of the Villa Park Public Library Board of Trustees to order at 10:00 a.m.

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

**Trustees Absent:** None.

**Also Present:** Sandra Hill, Library Director.

**Introduction of Visitors:** None.

**Additions and Revisions to Agenda:** None.

**Public Participation:** None.

**Discussion of Stub Year 2018 Annual Financial Report:** The Finance Committee discussed the annual financial report for Stub Year 2018 (May 1, 2018 through December 31, 2018). In addition, the Committee discussed actions needed to transfer dollars to the Special Reserve Fund.

**Adjournment:** McCleary moved the meeting be adjourned. Koeller seconded the motion. The Finance Committee meeting was adjourned at 11:10 a.m.

Submitted by:

Sandra Hill  
Recording Secretary