

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (1st Floor)
Finance Committee Meeting
September 16, 2019**

Call to Order: Treasurer Mark McCleary called the Finance Committee Meeting of the Villa Park Public Library Board of Trustees to order at 12:02 p.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 Fiscal Year 2020 Annual Budget: The Finance Committee discussed the FY 2020 annual budget including the building project and the purchase of generator as well as the purchase of an Outreach van.

Discussion of Fiscal Year 2020 Tax Levy Request: The Finance Committee discussed the Fiscal Year 2020 tax levy request.

Adjournment: Hubbard moved the meeting be adjourned. Koeller seconded the motion. The Finance Committee meeting was adjourned at 1:03 p.m.

Submitted by:

Sandra Hill
Recording Secretary