

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**FINANCE COMMITTEE MEETING**  
**MINUTES**  
Jelf Room / August 24, 2020

Call to Order: McCleary called the meeting to order at 2:03 p.m.

Trustees present: Deborah Canale, Pat Hubbard, and Mark McCleary.

Trustees absent: None

Also present: Sandra Hill, Library Director; Kandice Krettlter, Recording Secretary.

Introduction to Visitors: None

Public Participation: None

Discussion of Additional Investments: The Board reviewed and discussed current and additional investments.

Discussion of Addendum to Capital Replacement and Reserve Plan: The Board reviewed and discussed an addendum to the Capital Replacement and Reserve Plan.

Discussion of Calendar Year 2021 Tax Levy Request: The Board reviewed and discussed the Calendar Year 2021 Tax Levy Request.

Discussion of Calendar Year 2021 Annual Budget: The Board reviewed and discussed the Calendar Year 2021 Annual Budget.

Discussion of the Building Project: The Board discussed the Building Project.

Planning of Future Meetings: The Finance Committee will meet as needed.

Adjournment: Hubbard moved to adjourn the meeting. Canale seconded the motion. The meeting was adjourned at 3:31 p.m.

Respectfully submitted,

Kandice Krettlter  
Recording Secretary