

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
Thursday, May 13, 2021 at 3:00 p.m.
Jelf Room**

Call to order: Trustee McCleary called the meeting to order at 3:06 p.m.

Trustees Present: Deborah Canale, Pat Hubbard, Dianne Luebker, Mark McCleary.

Trustees Absent: None.

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

Introduction of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: Remove call to order and roll call.

Oath of Office for Elected Trustees: Secretary Luebker administered the oath of office to Canale, Hubbard, and McCleary.

[Hubbard left the meeting at 3:09 p.m.]

Discussion of Wage and Salary Charts for 2021 and 2022: The Board held a discussion on the Wage and Salary Charts for 2021 and 2022.

Discussion of FY2021 Budget Amendments: Hill reviewed the line item amounts to be amended.

Planning of Future Meetings: Next meeting date to be determined.

Around the Table: None.

Adjournment: McCleary moved to adjourn the meeting. Luebker seconded the motion. The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary