

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING MINUTES  
Wednesday, September 15, 2021 at 3:00 p.m.  
Ohrman Room**

**Call to order:** Trustee McCleary called the meeting to order at 3:04 p.m.

**Trustees Present:** Deborah Canale, Mark McCleary, Dianne Luebker.

**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:** Discussion of 2022 Wage and Salary Chart.

***Discussion of FY 2022 Tax Levy Request:*** A discussion of the FY 2022 Tax Levy Request was held.

***Discussion of FY 2022 Annual Budget:*** A discussion of the FY 2022 Annual Budget was held.

***Discussion of 2022 Wage and Salary Chart:*** A discussion of the 2022 Wage and Salary Chart was held.

Hill will make the adjustments discussed by the Finance Committee. All agenda items will be presented to the full Board at the Regular Board meeting on September 22, 2021.

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

**Around the Table:** Luebker shared she was headed out to dinner with her family. Hill mentioned she was grabbing dinner at Anyway's.

**Adjournment:** McCleary moved to adjourn the meeting. Canale seconded the motion. The meeting was adjourned at 3:59 p.m.

Respectfully submitted,

Kandice Krettler  
Recording Secretary