

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING MINUTES  
December 7, 2021at 4:00 p.m.  
Ohrman Room**

**Call to order:** Trustee McCleary called the meeting to order at 4:02 p.m.

**Trustees Present:** Deborah Canale, 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:** None.

**Discussion of FY 2021 Budget Amendments:** The committee reviewed and discussed the FY 2021 Budget Amendments.

**Discussion of Capital Replacement and Reserve Plan:** The committee reviewed and discussed the Capital Replacement and Reserve Plan.

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

**Around the Table:** Luebker reported the Friends St. Nick's Mart went well. Hill reported her dad has been moved closer to this area.

**Adjournment:** Luebker moved to adjourn the meeting. Canale seconded the motion. The meeting was adjourned at 4:48 p.m.

Respectfully submitted,

Kandice Krettler  
Recording Secretary