

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Finance Committee Meeting**  
**Location: Villa Park Public Library (Board Room)**  
**January 14, 2023 at 9:30 a.m.**

**Call to order:** Trustee McCleary called the meeting to order at 9:32 a.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:** Village of Villa Park Finance Director, Chuck Howard.

**Public Participation:** None.

**Additions/Revisions to the Agenda:** None.

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

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

***Discussion of Capital Replacement Plan:*** A discussion of the Capital Replacement Plan was held.

**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 10:50 a.m.

Respectfully submitted,

Kandice Krettler  
Recording Secretary