

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Finance Committee Meeting
Location: Villa Park Public Library (Board Room)
April 14, 2023 at 3:15 p.m.

Call to order: Trustee McCleary called the meeting to order at 3:18 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: Hill reported Krettler updated the Donation brochure. Copies were shared with those in attendance.

Initial Review of the Revised Capital Replacement Plan: A discussion was held of the revised Capital Replacement Plan. Hill will bring this to the Regular Board Meeting scheduled on April 26, 2023 for approval.

Discussion of Investment of Library Funds: A discussion was held on the investment of Library Funds.

Discussion of FY 2024 Budget: A discussion of the FY 2024 Budget was held.

Planning of Future Meetings: None.

Around the Table: None.

Adjournment: Luebker moved to adjourn the meeting. Canale seconded the motion. The meeting was adjourned at 4:41 p.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary