

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Finance Committee Meeting**  
**Location: Villa Park Public Library (Board Room)**  
**January 22, 2024 @ 3:30 p.m.**

**Call to order:** Trustee McCleary called the meeting to order at 3:30 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 CY 2024 Annual Budget:*** A discussion of the CY 2024 Annual Budget was held.

***Discussion of CY 2023 Annual Budget Revisions:*** A discussion of the CY 2023 Annual Budget Revisions was held.

***Discussion of Library Fund at DuPage Foundation:*** A discussion of the Library Fund at DuPage Foundation 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 4:50 p.m.

Respectfully submitted,

Kandice Krettler  
Recording Secretary