VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Finance Committee Meeting Location: Villa Park Public Library (Board Room) July 22, 2024 at 3:00 p.m.

Call to order: McCleary called the meeting to order at 3:00 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 2025 Tax Levy Request: A discussion of the FY 2025 Tax Levy Request was held.

Discussion of FY 2025 Annual Budget: A discussion of the FY 2025 Annual Budget was held.

It was the consensus of the Committee to present both agenda items for discussion to the full Board at the Regular Board meeting on August 28, 2024.

<u>Planning of Future Meetings</u>: Next meeting date to be determined.

Around the Table: None.

<u>Adjournment</u>: Canale moved to adjourn the meeting. Luebker seconded the motion. The meeting was adjourned at 3:42 p.m.

Respectfully submitted,

Kandice Krettler Recording Secretary