

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**FINANCE COMMITTEE MEETING MINUTES**  
**Monday, September 15, 2025 at 6:00 p.m.**  
**Board Room**

**Call to Order:** Canale called the meeting to order at 6:05 p.m.

**Trustees present:** Deb Canale, Laura Leishman, Dianne Luebker.

**Trustees absent:** None.

**Also present:** Sandra Hill, Library Director.

**Introduction to Visitors:** None.

**Public Participation:** None.

**Additions/Revisions to the Agenda:** Discussion of Transfer of \$200,000 to Special Reserve Fund

**Discussion of Check Register Approval:** For cross training purposes, Luebker will meet with Canale to review the September check register and Leishman will meet with Canale to review the October check register.

**Discussion of Library Investment Report:** The Committee reviewed the draft of the investment report which included dollars in the money market account.

**Discussion of CY 2026 Tax Levy and Budget:** The Committee discussed a draft levy and budget. The draft levy and draft budget will be presented to the Library Board in September.

**Discussion of Draft Resolution for the Transfer of \$200,000 to the Special Reserve Fund:** The Committee reviewed the draft resolution. The draft resolution will be discussed at the September Board meeting.

**Planning of Future Meetings:** The next Finance Committee meeting date is scheduled for October 1, 2025 at 6:00 p.m.

**Around the Table:** None.

**Adjournment:** The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Sandra D. Hill  
Recording Secretary