

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Finance Committee Meeting
Location: Villa Park Public Library (Board Room)
December 22, 2025 @ 12:00 p.m.

Call to order: President Luebker called the meeting to order at 12:00 p.m.

Trustees Present: Laura Leishman, Dianne Luebker.

Trustees Absent: Deborah Canale.

Also present: Sandra Hill, Library Director.

Introduction of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: Oakbrook Terrace letter and rider.

Discussion of draft letter and rider to Oakbrook Terrace updating contract in May: Hill reviewed the draft letter with the committee.

Discussion of Building Project Bid Packages: Option 1, Option 2, Option 3. The Finance Committee determined to recommend Option 3. The Committee will be meeting sometime in January to work on a project budget as well as amendments to CY2025's budget.

Planning of Future Meetings: None.

Around the Table: None.

Adjournment: Luebker moved to adjourn the meeting. Leishman seconded the motion. The meeting was adjourned at 12:59 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary