

**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