

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
Monday, January 26, 2026 at 5:30 p.m.
Board Room

Call to Order: Canale called the meeting to order at 5:39 p.m.

Trustees present: Deb Canale, Dianne Luebker.

Trustees absent: Laura Leishman.

Also present: Sandra Hill, Library Director.

Introduction to Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: Resolution memorializing the 2026 budget approval.

Discussion of Resolution draft

Hill indicated she had discussed the wording for the resolution with the attorney and he had a suggestion on the wording. It was pointed out that a correction in the date was needed which should reflect the date of the board meeting. The committee asked Hill to work on a section of the wording.

Discussion of CY 2025 Annual Budget Revisions

The Committee reviewed the draft of the revisions.

Discussion of CY 2026 Building, Equipment, Maintenance (BEM) Fund and Budget:

The Committee reviewed the draft of the bond proceeds revenue and expenditure budget and the BEM revenue and expenditure budget.

Planning of Future Meetings: The next Finance Committee meeting date will be scheduled sometime in February.

Around the Table: None.

Adjournment: The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary