

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Finance Committee Meeting
Location: Villa Park Public Library (Board Room)
June 11, 2024 @ 12:15 p.m.

Call to order: Trustee McCleary called the meeting to order at 12:25 p.m.

Trustees Present: Deborah Canale, Dianne Luebker, Mark McCleary.

Trustees Absent: None.

Also present: Sandra Hill, Library Director.

Introduction of Visitors: None.

Public Participation: None.

Additions/Revisions to the Agenda: None.

Discussion and Review of the Annual Financial Report for FY 2023. The committee reviewed the draft AFR.

Discussion and Review of the Draft RFP for Audit Services: The Committee reviewed the draft RFP as well as the initial list of firms that will be contacted requesting a proposal.

Planning of Future Meetings: None.

Around the Table: None.

Adjournment: McCleary moved to adjourn the meeting. Canale seconded the motion. The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary