

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

March 26, 2007

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek [arrived at 7:13 p.m.], Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: None.

Also Present: Sandra Hill, Library Administrator; Sean Birmingham, Recording Secretary, Ian Parr, Graham Harwood, Owner Services Group, INC.

Introduction of Visitors: John Pilafas.

Public Participation: None.

Unfinished Business:

Space Needs Assessment: Hill indicated she has asked Anders Dahlgren to clarify the final numbers in his report. Hill reported the CAC and Board were in agreement on the service goals and will report them to the Board, CAC, Ian Parr, and Graham Harwood.

[Kosek arrived at 7:13 p.m.]

New Business:

Review of Architects' Letters of Interest: Ian Parr gave an overview of his company and the process of hiring an architect for the building site analysis. Graham Harwood presented the Board with the Bid Proposal Analysis. It was the consensus of the Board for the Finance Committee to interview seven architects on April 9, 10, and 11 at 7:00 p.m.

Planning of Future Meetings: The next meeting is scheduled for April 3, 2007 at 7:00 p.m.

Around the Table:

Hubbard indicated District 88 has begun canvassing the neighborhood for their proposition. Hubbard reported early voting has begun.

Adjournment: McCleary moved the meeting be adjourned. Speder seconded the motion.

AYES:	Hippensteel Hubbard Kosek McCleary Seddon	NAYS:	None
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**Speder
Wagner**

ABSENT: None

ABSTAIN: None

MOTION CARRIED

The meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 9:20 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary