

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole Meeting
May 14, 2007

Call to Order: President Bob Wagner called the Committee of the Whole meeting of the Villa Park Public Library Board of Trustees to order at 6:35 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek, Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: None.

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

Introduction of Visitors: None.

Public Participation: None.

Architect Interviews for Building Site Feasibility Study:

FGM Architects

- At 7:00 p.m., FGM Architects provided the committee with a thirty-minute presentation.
- At 7:30 p.m., there was a fifteen-minute question and answer period.
- At 7:45 p.m., the Board totaled their score sheets.

Burnidge Cassell Associates

- At 8:00 p.m., BCA provided the committee with a thirty-minute presentation.
- At 8:30 p.m., there was a fifteen-minute question and answer period.
- At 8:45 p.m., the Board totaled their score sheets.

Nagle Hartray

- At 9:00 p.m. Nagle Hartray provided the committee with a thirty minute presentation.
- At 9:30 p.m. there was a fifteen minute question and answer period.
- At 9:45 the Board totaled their score sheets.

Planning for Future Meetings: The next special meeting is scheduled for May 15 2007 at 7:00 p.m.

Around the Table: None.

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

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| AYES: | Hippensteel Hubbard Kosek McCleary Seddon Speder Wagner | NAYS: None |
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| ABSENT: | None | ABSTAIN: None |
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MOTION CARRIED

The meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 9:35 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary