

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
July 9, 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, Mark McCleary Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: None.

Also Present: Sandra Hill, Library Administrator; Sean Birmingham, Recording Secretary

Introduction of Visitors: None.

Public Participation: None.

Building Site Feasibility Study: Hill reported she has met with staff to discuss the five site options presented by Nagle Hartray. There was some discussion on what three options to present the public at the open houses. Hill presented the Board with the Library's funding options for purchasing property and the budget implications of the options.

Executive Session:

Property Acquisition: McCleary moved the Board go into Executive Session. Hubbard seconded the motion.

**ROLL CALL VOTE:**

<b>AYES:</b>	<b>Hippensteel Hubbard Kosek McCleary Seddon Speder Wagner</b>	<b>NAYS:</b>	<b>None</b>
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<b>ABSENT:</b>	<b>None</b>	<b>ABSTAIN:</b>	<b>None</b>
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**MOTION CARRIED**

The Board went into Executive Session at 7:16 p.m.

McCleary moved the Board come out of Executive Session. Seddon seconded the motion.

**ROLL CALL VOTE:**

**AYES:** Hippensteel  
Hubbard  
Kosek  
McCleary  
Seddon  
Speder  
Wagner

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**MOTION CARRIED**

The Board came out of Executive Session at 7:50 p.m.

Planning for Future Meetings: The next regular meeting of the Board is scheduled for July 25, at 7:30 p.m. The next Policy Committee Meeting is scheduled for July 21, at 9:30 a.m.

Around the Table: None.

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

**AYES:** Hippensteel  
Hubbard  
Kosek  
McCleary  
Seddon  
Speder  
Wagner

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**MOTION CARRIED**

The meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 7:53 p.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary