

**VILLA PARK PUBLIC LIBRARY**  
**Special Meeting of the Library Board**  
**MINUTES**  
August 8, 2007

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

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

Trustees Absent: Mark McCleary.

Building Site Feasibility Study: Hill reported she is working on the operating expenses for a potential new building. Hill indicated she and Birmingham would be meeting with Steve Larson on Friday, August 10.

Executive Session: Property Acquisition:

Hubbard moved the Board go into Executive Session. Seddon seconded the motion.

**ROLL CALL VOTE:**

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

The Board went into Executive Session at 7:03 p.m.

Kosek moved the Board come out of Executive Session. Hippensteel seconded the motion.

**ROLL CALL VOTE:**

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

The Board came out of Executive Session at 7:57 p.m.

Planning for Future Meetings: The next Building Committee Meeting would be Tuesday, August 14 or Thursday, August 16 at 7:00 p.m..

Adjournment: President Wagner adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary