

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board and CAC
MINUTES
September 9, 2007

Call to Order: There was a quorum of the Board at 1:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek, Mark McCleary, Ruth Speder, Steve Seddon [Arrived at 1:20 p.m.]

CAC Present: Jackie Fagin, Lynn Hippensteel, Daina Kojelis, Meredith Meder.

Also Present: Sandra Hill, Library Administrator; Sean Birmingham, Recording; Secretary Eric Penney, Nagle Hartray; Steve Larson, Ehlers INC.

Open House: Meet and greet residents of the community:

[Seddon arrived at 1:20 p.m.]

The Trustees present, Hill, Birmingham , Penney, Larson and members of the CAC met Library patrons to discuss several options for the expansion of the Library. No action was taken.

Planning of future meetings: The next Special Meeting of the Board is scheduled for September 11, 2007.

Adjournment: There was no longer a quorum of the Board at 3:00 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary