

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole Meeting
November 12, 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 7:00 p.m.

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

Trustees Absent: None.

Introduction of Visitors: None.

Public Participation: None.

Purchase of 219 S. Ardmore: Hill updated the Board on the purchase of the property at 219 S. Ardmore.

Library Administrators Report: Hill reported she met with Director of Community Development, Shubhra Govind to discuss the five architectural options. Hill informed the Board they would be receiving in their Board packet, a letter from the DuPage County Clerk regarding the reduction of the county's budget. Hill indicated she received an email from Denise Zielinski regarding legislation relating to "Libraries in Name Only."

Discussion of Joint Meeting of Village and Library Board: There was discussion of the December Joint Meeting of the Village and Library Board.

Planning for Future Meetings: The next regular meeting is scheduled for November 28, 2007 at 7:30 p.m. The Fifth Annual Fall Legislative Breakfast is scheduled for November 19, at DLS.

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
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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 8:27 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary