

VILLAGE OF VILLA PARK
and
VILLA PARK PUBLIC LIBRARY
Joint Meeting of the Boards
December 3, 2007
MINUTES
December 3, 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.

Village Trustees Present: Jeff Blankensop, Albert Bulthuis, Thomas Cullerton [arrived at 7:05 p.m.], John Davis, David Hegland.

Also Present: Sandra D. Hill, Library Administrator, Sean Birmingham, Recording Secretary, Martha Bledsoe, Head of Circulation, Judy Grove, Public Relations Coordinator, Steve Larson, Ehlers Inc., Hosanna Korynecky, Village Clerk, Bob Niemann, Village Manager, Eric Dubrowski, Director of Finance.

Introduction of Visitors: CAC Members: Jackie Fagin, Sandi Dollinger, Catherine Ingram and husband,

Public Participation: None.

Introduction of Village Board Members: Manager Niemann introduced members of the Village Board.

Introduction of Library Board Members by Library Board President: Wagner introduced members of the Library Board.

Tour of the Library: Hill led a tour of the Library.

10-Minute Break: The Boards took a 10-minute break after the tour of the Library.

Library of the Future Presentation by Library Administrator: Birmingham and Hill presented additional information on the future needs and plans of the Library.

Planning for Future Meetings: The next Regular Meeting of the Library Board is scheduled for December 19, 2007.

Adjournment: The Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary