

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Ad Hoc Presentation Committee Meeting  
July 28, 2008**

Call to Order: President Bob Wagner called the Ad Hoc Presentation Committee Meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Pat Hubbard, Stan Kosek, and Bob Wagner.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director; Sean Birmingham, Recording Secretary, Steve Larson, Ehlers Inc., Don McKay and Eric Penney, Nagle Hartray Architects.

Review of July 28, 2008 presentation to the Village Board: The Committee reviewed the presentation to the Village Board.

Planning for future meetings: The next regular meeting of the Board of Trustees was scheduled for August 27, 2008 at 7:30 p.m.

The Ad Hoc Presentation Committee meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 7:30 p.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary