

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Annex)
Committee of the Whole
April 18, 2015 @ 9:00 a.m.

Call to Order: President Pat Hubbard called the Committee of the Whole meeting of the Villa Park Public Library Board of Trustees to order at 9:01 a.m.

Trustees Present: Lydia Hodges, Pat Hubbard, Mark McCleary, Dan Hippensteel, Michelle Geyer-Ross, Matt Matkowski, Stan Kosek.

Introduction of Visitors: Tammy Hensley, Sean Birmingham, John Bradford, Kandice Krettler

[Matkowski arrived at 9:02 a.m.]

Public Participation : None

Discussion on Investments and Cash Flow Analysis: The Board discussed investment options using PMA Financial Network.

[Matkowski left at 9:33 a.m.]

Strategic Plan Update and Discussion: Hill provided the Board with an update on the strategic plan. Birmingham, Bradford, and Krettler contributed to the discussion. Suggestions from the Board included partnering with York Township.

[Hodges left at 10:02 a.m.]

It was noted that Library staff would be present at the Senior Expo. Staff and Board training opportunities through Dominican University was also discussed.

[Hensley left at 10:30 a.m.]

Krettler noted that staff would have a presence at Lakeview Nature Center in Oakbrook Terrace.

It was noted that the next regular Board meeting was scheduled for Wednesday, April 22 and there would be need for a Policy and Building Committee meetings.

Adjournment: McCleary moved the meeting be adjourned. Geyer-Ross seconded the motion. The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 10:50 a.m.

Submitted by:

Sandra Hill
Recording Secretary

