

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**Committee of the Whole**  
**October 31, 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 9:00 a.m.

**Trustees Present:** Michelle Geyer-Ross, Lydia Hodges, Pat Hubbard, Matt Matkowski, Mark McCleary,

**Trustees Absent:** Tammy Hensley, Dan Hippensteel

**Introduction of Visitors:** Sean Birmingham, John Bradford, Kandice Krettler

**Public Participation:** None

**Report of the Board President:** Hubbard and the Library Board reviewed the letter which will be sent to the Governor and the state representatives.

**RAILS News:** Hubbard distributed information on the videos/online courses for trustee education available through RAILS.

**Correspondence:** Hill passed around the postcard from Barnes and Noble on the makerspace event to be held on November 6-8 at Barnes and Noble in Oakbrook.

#### **Unfinished Business**

**Strategic Plan Update** The Board and Department Heads reviewed the updated strategic plan schedule of activities.

**Logo Design:** The Board and Department Heads reviewed several designs. Work will continue on the new design.

#### **New Business**

**Building Needs:** The Board and Department Heads reviewed the building needs which staff had drafted.

**ILS Conference Reports:** Birmingham, Krettler, Hodges, and Hubbard provided reports of the Conference workshops they had attended.

**Planning of Future Meetings:** Next board meeting is scheduled for November 19.

**Adjournment:** Matkowski moved the meeting be adjourned. McCleary seconded the motion. The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 10:41 a.m.

Submitted by:

Sandra Hill  
Recording Secretary

