

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Annex)**  
**Committee of the Whole**  
**July 9, 2016 @ 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:** Lydia Hodges, Pat Hubbard, Michelle Geyer-Ross, Dan Hippensteel, Matt Matkowski, Mark McCleary.

**Trustees Absent:** Tammy Hensley.

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

**Public Participation:** None

**Report of the Board President:** None.

**Directors Report:** Hill indicated she participated in the 4<sup>th</sup> of July parade for Kiwanis. Hill provided the Board with an update on the SWAN/MAGIC/LINC discussions. She also updated the Board on participation in the summer reading clubs. Hill provided the board with a list of upcoming events.

**Strategic Plan Update:** The Board and Department Heads discussed progress on several objectives identified in the library's strategic plan. Items of note included Job Description Project virtual display of new materials, new shelving for A/V formats, new display shelving, web site launch, staff lunch and learn sessions.

**Discussion on Building Project:** The Library Board discussed the building project.

**Planning of Future Meetings:** Next regular board meeting is scheduled for July 27. The next Committee of the Whole meeting was set for October 1, 2016.

**Adjournment:** McCleary moved the meeting be adjourned. Matkowski seconded the motion. The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 11:02 a.m.

Submitted by:

Sandra Hill  
Recording Secretary