

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Committee of the Whole Meeting**  
February 18, 2015

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 6:38 p.m.

Trustees Present: Pat Hubbard, Mark McCleary, Daniel Hippensteel, Michelle Geyer-Ross, Matt Matkowski

Trustees Absent: Lydia Hodges, Stan Kosek

Also Present: Sandra Hill, Library Director

Introduction of Visitors: Don MacKay, Eric Penney, Rocco Castellano from Nagle Hartray Architecture.

Public Participation: None.

Report of the Board President: Hubbard reported a letter to Father Mark addressing parking lot concerns had been sent.

Facility Analysis Discussion:

[McCleary arrived at 6:50 p.m.]

The architects provided information and answered questions related to the facility analysis report which included tests of air and water quality; structural analysis; examination of the HVAC, electrical, roofing systems.

Planning for Future Meetings: The next regular meeting is scheduled for February 25 at 7 p.m.

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 8:23 p.m.

Respectfully submitted,

Sandra D. Hill  
Recording Secretary