

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Annex)
Committee of the Whole
July 11, 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: Lydia Hodges, Pat Hubbard, Mark McCleary, Dan Hippensteel, Michelle Geyer-Ross.

Trustees Absent: Tammy Hensley, Matt Matkowski

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

Public Participation: None

Report of the Board President: Hubbard indicated she had contacted a representative from St. Alexander's church.

RAILS News: None

Legislative Update: Hubbard handed out legislators contact information.

Unfinished Business

Strategic Plan Discussion: The Board and Department Heads discussed progress on several objectives identified in the library's strategic plan.

PMA Investments: The Board directed Hill to contact PMA regarding library investments.

New Business

Per Capita Grant Requirements: The Board reviewed Chapter 5, Technology, of the *Standards for Illinois Public Libraries*. The discussed specific improvements identified in Hill's report.

Edge Assessment: Hill indicated she would have this ready by the July 22 board meeting.

Planning of Future Meetings: Next board meeting is scheduled for July 22.

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 10:25 a.m.

Submitted by:

Sandra Hill
Recording Secretary