

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Minutes of the Special Meeting
September 29, 2015**

Call to Order: President Hubbard called the regular meeting of the Villa Park Public Library Board of Trustees to order at 6:30 p.m.

Trustees Present: Michelle Geyer-Ross, Tammy Hensley, Dan Hippensteel, Lydia Hodges, Pat Hubbard, Mark McCleary.

Trustees Absent: Matt Matkowski.

Others: Sandra Hill, Library Director; Sean Birmingham, Head of Public Services; John Bradford, Head of Material Services; Kandice Krettler, Head of Circulation/Outreach Services; Graham Harwood, CCS International.

Introduction of Visitors: None.

Public Participation: None.

Report of the Board President: None.

New Business

Presentations by Two Architectural Firms and Selection of an Architectural Firm
Williams Architects (office in Itasca, Illinois)
Endberg Anderson (office in Rosemont, Illinois)

Each firm provided a presentation to the Library Board. Each board member evaluated the firm's presentation. It was the consensus of the Board to proceed with Williams Architects for architectural services.

Planning of Future Meetings: Hubbard noted the next regular Board meeting would be October 28, 2015 at 7:00 p.m. and the next Committee of the Whole meeting would be held October 31, 2015 at 9 a.m.

Around the Table: There was a brief discussion regarding the District 45 invite to the intergovernmental meeting. Hippensteel noted he would be traveling to Muncie, Indiana. Bradford stated he would be coming back to the main building from the annex soon and was looking forward to it.

Adjournment: McCleary moved to adjourn. Hippensteel seconded the motion. The motion carried on a voice vote. The special meeting of the Board of Trustees of the Villa Park Public Library adjourned at 9:15 p.m.

Respectfully submitted,

Sandra D. Hill
Recording Secretary