VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES Special Meeting Location: Villa Park Village Hall 20 S. Ardmore Avenue, Villa Park, IL 60181 Agenda December 5, 2016 @ 7:30 p.m.

December 5, 2016, Committee of the Whole Meeting at Village Hall

Trustees Present

Pledge of Allegiance

Amendments of the Agenda

Discussion and Presentation Regarding Proposed Villa Park Public Library Building Project

The Villa Park Library Board formally requests the Corporate Authorities of the Village of Villa Park to adopt a resolution or ordinance authorizing the placement of a referendum question on the ballot for the consolidated election to be held on April 4, 2017. The ballot question would state, "Shall bonds in an amount not to exceed \$10,600,000 be issued by the Village of Villa Park, DuPage County, Illinois, for the purpose of paying costs of remodeling, improving and acquiring library materials such as books, periodicals, films and recordings, electronic data, and storage facilities therefor, and paying expenses, incidentals thereto, said bonds bearing at a rate not to exceed 6% per annum?

Adjournment