## VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

## Minutes of Special Meeting Location: Villa Park Public Library (Conference Room) December 7, 2016 @ 7:00 p.m.

<u>Call to Order:</u> President Hubbard called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

**Trustees Present:** Michelle Geyer-Ross, Lydia Hodges, Pat Hubbard, Mark McCleary.

**Trustees Absent:** Tammy Hensley, Dan Hippensteel, Dianne Luebker.

Others: Sandra Hill, Library Director.

**Introduction of Visitors:** John Chrastka from EveryLibrary.

Public Participation: None.

## **Unfinished Business**

Mr. Chrastka provided the Board with information on his organization and how they can assist the Library Board on providing information to the community on the library building project.

[Hodges left at 8:00 p.m.]

Planning of Future Meetings: Hubbard indicated the next regular meeting of the Library Board would be held on December 28<sup>th.</sup>

Around the Table

Adjournment <V> McCleary moved to adjourn. Geyer-Ross seconded the motion. The Library Board adjourned at 8:19 p.m.

Respectfully submitted,

Sandra D. Hill Recording Secretary