

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Location: Villa Park Public Library (Conference Room)  
Committee of the Whole  
January 28, 2017 @ 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 9:03 a.m.

**Trustees Present:** Pat Hubbard, Michelle Geyer-Ross, Dan Hippensteel, Mark McCleary.

**Trustees Absent:** Tammy Hensley, Lydia Hodges, Dianne Luebker

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

**Public Participation:** None

**Report of the Board President:** Hubbard indicated she had attended the Chamber installation dinner with Hill and McCleary. She noted the Legislative lunch was scheduled for Monday, February 13.

**Directors Report:**

**SWAN/MAGIC/LINC update:** Hill indicated SWAN membership had voted to accept the LINC libraries into SWAN. This migration would take place in 2018. SWAN representatives will start attending LINC task force meetings.

**FY 2017/2018 Budget Discussion:** The Board and staff reviewed the draft of the FY2017/2018 budget. There was general discussion on potential service cuts that would go into effect if the building referendum does not pass.

**Strategic Plan Update:** Hill noted there were a few more job descriptions to finish. She also indicated she needed to communicate the revised job descriptions to staff.

**Discussion on Building Project:** The Library Board discussed the building project as well as opportunities to get the information out to the community.

**Planning of Future Meetings:** Next regular board meeting is scheduled for February 22.

**Adjournment:** McCleary moved the meeting be adjourned. Hippensteel seconded the motion. The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 10:48 a.m.

Submitted by:

Sandra Hill  
Recording Secretary