

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole Meeting Minutes
Location: Villa Park Public Library (Ohrman Room)
September 6, 2024 @ 5:00 p.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 5:14 p.m.

Trustees Present: Deborah Canale, Steve De La Rosa, Jennifer Hovanec, Pat Hubbard, Wanda Koeller, Dianne Luebker, Mark McCleary.

Trustees Absent: None.

Also Present: Sandra Hill, Library Director; Kandice Krettler, Recording Secretary.

Introduction of Visitors: Sean Birmingham, Head of Public Services. Michael McMahon, Maintenance Services Manager.

Public Participation: None

Discussion of Revisions and Amendments to Agenda: None.

Report of the Board President: None.

Discussion of Library Building, Space, and Needs: A discussion was held on library building, space, and needs. It was the consensus of the staff to focus efforts on the main stairwell. The staff recommended also focusing on the snow melt system and plaza needs, as well as the outdoor program area, and possible creation of a passport services office/study room. There will be more discussion at the next regular library board meeting.

Planning of Future Meetings: The next regular board meeting is scheduled for Wednesday, September 25 at 7:00 p.m.

Around the Table: None.

Adjournment: McCleary moved the meeting be adjourned. Luebker seconded the motion. The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 6:54 p.m.

Respectfully submitted,



Kandice Krettler
Recording Secretary