

**VILLAGE OF VILLA PARK**  
**SPECIAL MEETING of the Library Board of Trustees**  
**Monday, April 7, 2008**  
**Minutes**

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Dan Hippensteel, Pat Hubbard, Stan Kosek, Mark McCleary, Ruth Speder, Bob Wagner.

Trustees Absent: Steve Seddon.

Also Present: Sandra D. Hill, Library Director, Sean Birmingham, Recording Secretary, Judy Grove, Community Relations Coordinator, Don McKay and Julianne Scherer Johnson, Nagle Hartray and Steve Larson, Ehlers Inc.

Introduction of Library Board, CAC members and Village Trustees by Library Board President: Wagner introduced members of the Library Board, CAC (Jackie Fagin, Sandi Dollinger, Catherine Ingram, Daina Kojelis), and President Stupegia and Trustee Bulthuis.

Presentation of Schematic Design – 1<sup>st</sup> Review (by Nagle Hartray Architectural Firm): McKay presented the first review of the schematic design to the audience and asked for public input. Comments and suggestions were made by various audience members.

Discussion of Funding Options: None.

Planning for Future Meetings: The next Regular Meeting of the Library Board is scheduled for April 23, 2008.

Adjournment: The Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Sean Birmingham  
Recording Secretary