

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, November 16, 2016, 7:15 P.M. - Programming Room

CALL TO ORDER

Trustee Barnett called the meeting to order at 7:15 p.m. in the library at 70 West Dundee Road, Buffalo Grove, Illinois 60089.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Louise Barnett, W. Gene Looft, Bruce D. Matthews, and Donald Roalkvam

Absent: Mary Battinus, Mary Christel, Henry Hackney Jr.

Also present were:

Staff: Director Brian Shepard, Susan Beal, Susan Dennison and Andrea Wojciechowski

Guests: None

Ordinance 203: Levy and Appropriation for Fiscal Year 2016-2017

The proposed Ordinance 203: Levy and Appropriation for Fiscal Year 2016-2017 was reviewed and discussed.

The board opened the floor to public comment. There was no comment from the public

ADJOURNMENT

A motion was made by Trustee Matthews and seconded by Trustee Roalkvam to adjourn the meeting.

On the roll call vote was:

AYES: 4: Barnett, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 3: Battinus, Christel, Hackney

There being 4 affirmative votes, the motion passed.

Trustee Barnett adjourned the meeting at 7:16 p.m.