

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, March 1, 2017, 7:15 P.M. - Programming Room

CALL TO ORDER

President 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, Mary Christel, W. Gene Looft, and Bruce D. Matthews

Absent: Mary Battinus, Henry Hackney Jr., Donald Roalkvam

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Jennifer Wonsowicz,
and Andrea Wojciechowski

Guests: None

ADDITIONS TO THE AGENDA

CONSTRUCTION UPDATE

Executive Director Shepard updated the Board on the current status of the 355 Schoenbeck Road construction project. Discussion was held and questions were answered.

PERFORMANCE MANAGEMENT PROCESS

Human Resources Manager Jennifer Wonsowicz updated the Board on the performance management process. Discussion was held and questions were answered.

ITPLD CULTURE STATEMENT

Deputy Director Uden updated the Board on the progress toward developing an ITPLD Workplace Culture Statement. Discussion was held and questions were answered.

ADJOURNMENT

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

On the roll call vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 3: Battinus, Hackney, Roalkvam

There being 4 affirmative votes, the motion passed.

President Barnett adjourned the meeting at 8:25 p.m.