

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, September 6, 2017, 6:00 P.M. - Lake Room**

**CALL TO ORDER**

President Barnett called the meeting to order at 6:05 p.m. in the library at 355 Schoenbeck Road, Wheeling, Illinois 60090.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: Louise Barnett, Mary Battinus, Henry Hackney Jr., W. Gene Looft, Bruce Matthews, Wendy Present and Donald Roalkvam

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Dennison, Matt Teske and Andrea Wojciechowski

Guests: Amanda Standerfer

**ADDITIONS TO THE AGENDA**

None

**STRATEGIC PLANNING**

A presentation by Amanda E. Standerfer outlining the strategic planning process being implemented by the Indian Trails Public Library District.

**CLOSED SESSION**

A motion was made by Trustee Matthews to move to closed session pursuant to Illinois Compiled Statute, Chapter 5, ILCS 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against the employee of the public body or against legal counsel for the public body to determine its validity. Trustee Looft seconded the motion.

On the voice vote all were in favor and the motion carried.

The meeting moved to closed session at 7:29 p.m.

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**RETURN TO OPEN SESSION**

A motion was made by Trustee Matthews and seconded by Trustee Battinus to adjourn the closed session, and return to open session.

On the voice vote all were in favor and the motion carried.

The closed session adjourned at 8:20 p.m. and the Board returned to open session.

**ADJOURNMENT**

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

On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 8:21 p.m.