

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, December 5, 2018, 7:15 P.M.

CALL TO ORDER

President Barnett called the meeting to order at 7:15 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Louise Barnett, Jamie Bulger, Henry Hackney Jr., W. Gene Looft and Donald Roalkvam

Absent: Bruce Matthews and Wendy Present

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Mike Jackiw, Matt Teske and Andrea Donatoni

Guests: None

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

ILS UPDATE

Matt Teske and Mike Jackiw updated the Board on the progress toward choosing a new ILS system.

Trustee Matthews joined the meeting in progress at 7:26 p.m.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 7:58 p.m.