

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, December 7, 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, Mary Battinus, Mary Christel, Henry Hackney Jr., W. Gene Looft, Bruce D. Matthews, and Donald Roalkvam

Absent:

Also present were:

Staff: Director Brian Shepard, Ryann Uden, Jennifer Wonsowicz, Susan Beal, Susan Dennison, Christina Stoll, Rosa Lloyd, Matt Teske, Michele Fenton, Mike Jackiw, Greg Mueller and Andrea Wojciechowski

Guests:

ADDITIONS TO THE AGENDA

None.

CONSTRUCTION UPDATE

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

SERVICE PLANS FOR RENOVATED BUILDING

The management team presented their individual service plans for the renovated building at 355 Schoenbeck Road. Discussion was held and questions were answered.

ADJOURNMENT

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

On the roll call vote was:

AYES: 7: Barnett, Battinus, Christel, Hackney, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 0:

There being 7 affirmative votes, the motion passed.

Trustee Barnett adjourned the meeting at 8:44 p.m.