

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, April 4, 2018, 7:15 P.M. - Lake Room

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, Mary Battinus, W. Gene Looft, Bruce Matthews (*via phone*), Wendy Present, and Donald Roalkvam

Absent: Henry Hackney Jr.

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal, Susan Dennison and Andrea Donatoni

Guests: None

APPROVAL OF REMOTE ATTENDANCE

Trustee Matthews will be phoning in remotely. A motion is needed to formally approve Trustee Matthews' attendance via remote means. A motion was made by Trustee Looft and seconded by Trustee Roalkvam to approve the attendance of Trustee Bruce Matthews via electronic means.

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

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

POLICY UPDATES

Discussion was held and questions were answered about proposed changes to the following policies:

- 2.30 - Meeting Room Policy
- 2.32 - Displays

FY 2018-2019 BUDGET CALENDAR AND ASSUMPTIONS

Discussion was held and questions were answered about the proposed budget calendar and assumptions.

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ADJOURNMENT

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

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

President Barnett adjourned the meeting at 7:55 p.m.