

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, June 7, 2017, 7:15 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:15 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, W. Gene Looft, Bruce Matthews, and Donald Roalkvam

Absent: Henry Hackney Jr.

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Business Manager Susan Beal, Communications Manager Susan Dennison and Andrea Wojciechowski

Guests: Wendy Present

ADDITIONS TO THE AGENDA

President Barnett added a discussion concerning the procedure to be used when conducting prospective Trustee interviews at the June 14, 2017 Special Board Meeting.

REVIEW OF PRELIMINARY FY 2017/2018 BUDGET

Director Shepard presented information pertinent to the FY 2017-2018 budget. Discussion was held and questions were answered.

PROCEDURE FOR PROSPECTIVE TRUSTEE INTERVIEWS

President Barnett presented a plan for the Special Board Meeting on June 14, 2017. Discussion was held and questions were answered.

ADJOURNMENT

President Barnett adjourned the meeting at 8:16 p.m.