

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, November 15, 2017, 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, Henry Hackney Jr., W. Gene Looft, Bruce Matthews (*via phone*),
Wendy Present, and Donald Roalkvam

Absent: Mary Battinus

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal, Mike Jackiw, Susan Dennison and Andrea Wojciechowski

Guests: John Cutera of BKD, LLP

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 Hackney and seconded by Trustee Roalkvam to approve the attendance of Trustee Bruce Matthews via electronic means.

On the roll call vote was:

AYES: 5: Barnett, Hackney, Looft, Present, and Roalkvam

NAYES: 0

ABSTAIN: 1: Matthews

ABSENT: 1: Battinus

There being 5 affirmative votes, the motion passed.

ORDINANCE #209 - LEVY AND APPROPRIATION FOR FISCAL YEAR 2017-2018

Proposed Ordinance #209 - Levy and Appropriation For Fiscal Year 2017-2018 was presented and the Board opened the floor to public comment.

PUBLIC COMMENTS

None

ADJOURNMENT

A motion was made by Trustee Looft 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 7:17 p.m.