

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT BRANCH
99 E. PALATINE RD., SUITE A, PROSPECT HEIGHTS, IL 60070
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, May 2, 2018, 7:15 P.M. - Branch

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, Wendy Present,
and Donald Roalkvam

Absent: Mary Battinus

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Christina Stoll, Kevin
Walsh, Nataliya Papushina and Andrea Donatoni

Guests: None

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

ESL UPDATE

Adult Services Manager Christina Stoll and ESL Coordinator Kevin Walsh updated the Board of Trustees on the progress of the ESL program and upcoming plans for the next fiscal year.

BRANCH UPDATE

Branch Manager Nataliya Papushina updated the Board of Trustees on the past year at the Branch and upcoming plans for the next fiscal year.

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 8:13 p.m.