

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL LIBRARY BOARD MEETING
Tuesday, September 6, 2011**

CALL TO ORDER

President Salganik called the meeting to order at 5:05 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

On the roll call, the following trustees were present:

Present: 6: Louise Barnett, Mary Christel, W. Gene Looft, Donald Roalkvam, Wally Salganik, and Doris Wagner

Absent: 1: Henry Hackney Jr. (joined group in-session at 5:07 p.m.)

Also present were:

Miriam Pollack

Michael Madden (joined group in-session at 7:35 p.m.)

Guests: Two (2) applicants for the Director's position

ADDITIONS TO THE AGENDA

None

EXECUTIVE SESSION

Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion was made by Trustee Barnett and seconded by Trustee Looft to move to Executive Session.

On the roll call the vote was:

AYES: 6- Barnett, Christel, Looft, Roalkvam, Salganik, and Wagner

NAYES: 0

ABSTAIN: 0

ABSENT: 1 - Hackney

There being six affirmative votes, the motion to move to Executive Session was approved at 5:05 p.m.

The meeting moved to Executive Session at 5:05 p.m.

(refreshments were served from 7:00 – 7:35 p.m.)

A motion was made by Trustee Looft and seconded by Trustee Roalkvam to return to the open meeting at 9:40 p.m.

On the roll call the vote was:

AYES: 7- Barnett, Christel, Hackney, Looft, Roalkvam, Salganik, and Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion to return to the open meeting was approved.

ADJOURNMENT

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

On the roll call the vote was:

AYES: 7- Barnett, Christel, Hackney, Looft, Roalkvam, Salganik, and Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being seven affirmative votes, the motion was approved.

The meeting adjourned at 9:40 p.m.