

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
September 6, 2011**

Minutes of an Executive Session of the Board of Library Trustees of the Indian Trails Public Library District of Cook and Lake Counties at 5:05 p.m. held at the library at 355 South Schoenbeck Rd., Wheeling, Illinois.

Present were Trustees Barnett, Christel, Looft, Roalkvam, Salganik and Wagner.

Absent was Trustee: Hackney

Also present were: Michael Madden (Interim Director) (joined at 7:35) and Miriam Pollack (Consultant).

The topic of discussion was Director Applicant Interviews.

The Executive Session was ended at 9:40 p.m. The Board resumed its regular session.

Respectfully Submitted,  
Doris Wagner, Secretary  
Board of Library Trustees