

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL LIBRARY BOARD MEETING  
Saturday, September 10, 2011**

**CALL TO ORDER**

President Salganik called the meeting to order at 8:00 a.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 7: Louise Barnett, Mary Christel, Henry Hackney Jr., W. Gene Looft, Donald Roalkvam, Wally Salganik, and Doris Wagner

Absent: None

Also present were:  
Miriam Pollack and Michael Madden

Guests: One (1) applicant 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 Hackney and seconded by Trustee Looft to move to Executive Session.

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 move to Executive Session was approved at 8:04 a.m.

The meeting moved to Executive Session at 8:04 a.m.

A motion was made by Trustee Hackney and seconded by Trustee Looft to return to the open meeting at 10:32 a.m.

On the roll call the vote was:

AYES: 6- Barnett, Hackney, Looft, Roalkvam, Salganik, and Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1 – Christel (left meeting in session at 10:30 a.m.)

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

**ADJOURNMENT**

A motion was made by Trustee Hackney and seconded by Trustee Roalkvam to adjourn the meeting.

On the roll call the vote was:

AYES: 6- Barnett, Hackney, Looft, Roalkvam, Salganik, and Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1 – Christel

There being six affirmative votes, the motion was approved.

The meeting adjourned at 10:32 a.m.