

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF TRUSTEES
BUDGET HEARING
WEDNESDAY, SEPTEMBER 21, 2011**

CALL TO ORDER

President Salganik called the Workshop to order at 7:05 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

The following trustees were present:

Louise Barnett	Mary Christel
Gene Looft	Donald Roalkvam
Walter Salganik	Doris Wagner

Absent: Henry Hackney Jr.

Also present were:

Interim Director Michael Madden, Susan Beal, Chris Gibson, Mike Jackiw, Robin Smith, and Cheri Bott

BUDGET REVIEW FY 2011-2012:

The proposed Financial Year 2010-2011 Budget and Appropriation Ordinance #169 was reviewed and discussed.

The Board opened the floor to public comment.

There was no public comment.

ADJOURNMENT

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

On the roll call the vote was:

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

There being six affirmative votes, the motion was approved.

The meeting adjourned at 7:08 p.m.