

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD OF TRUSTEES WORKSHOP MEETING  
WEDNESDAY, MARCH 2, 2011**

**CALL TO ORDER**

President Looft called the Workshop to order at 7:14 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

The following trustees were present:

Doris Wagner	Louise Barnett
Gene Looft	Walter Salganik
Patricia Murray	

Absent: Henry Hackney Jr. (pre-arranged)

Also present were:

Library Director Thomas Simiele and Susan Beal

**ADDITIONS TO THE AGENDA:**

**Referendum:** President Looft updated the Board on the progress of the referendum committee activities. Samples of the publicity pieces were shared and commented on.

**DISCUSSION OF TRUSTEE CANDIDATE PACKET:**

The Trustee Candidate packet from the most recent vacancy (2008) was reviewed; updates were discussed and agreed upon.

**ADJOURNMENT**

A motion was made by Trustee Murray and seconded by Trustee Barnett to adjourn the meeting.

On the roll call the vote was:

AYES:	5-Barnett, Murray, Salganik, Wagner, & Looft
NAYES:	0
ABSTAIN:	0
ABSENT:	1 - Hackney

There being five affirmative votes, the motion was approved.

The meeting adjourned at 8:15 p.m.