

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
FINANCE COMMITTEE
Wednesday, January 21, 2015**

CALL TO ORDER

President Salganik called the meeting to order at 6:30 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

On the roll call, the following committee members were present:

Present: 3: W. Gene Looft, Donald Roalkvam and Wally Salganik.

Absent: 0

Also present were:

Staff: Brian Shepard, and Susan Beal

Ehlers Investment Partners: Kenneth J. Herdeman

ADDITIONS TO THE AGENDA

None

Presentation by Ehlers & Associates regarding investment planning:

Mr. Herdeman presented information regarding the services available through Ehlers Investment Partners, the local governmental investment advisor branch of Ehlers & Associates, to the Board Finance Committee. Discussion was held and questions were answered.

ADJOURNMENT

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

On the roll call the vote was:

AYES: 3- Looft, Roalkvam, and Salganik

NAYES: 0

There being three affirmative votes, the motion was approved.

The meeting adjourned at 7:06 p.m.