

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, June 10, 2015**

CALL TO ORDER

President Salganik called the meeting to order at 7:15 p.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 Battinus, Mary Christel, Henry Hackney Jr, Bruce D. Matthews, Donald Roalkvam and Wally Salganik,

Absent: 0:

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, Sarah Heimsoth, Greg Mueller, and Christina Stoll

Guests:

Product LLC: Dan Pohrte

Shales McNutt Construction: Steve Hendrickson

ADDITIONS TO THE AGENDA

Sarah Heimsoth presented the plans and books for "The Big Read" program to the Board.

PRESENTATION OF SCHEMATIC DESIGNS FOR THE 355 SCHOENBECK BUILDING RENOVATION:

The representatives from Product LLC and Shales McNutt presented the schematic plans and estimated budgets for the upcoming 355 Schoenbeck Road construction. Discussion was held and questions were answered. Based on the discussion, the Board was in agreement to move forward with design plans and construction planning.

ADJOURNMENT

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

On the roll call the vote was:

AYES: 7- Barnett, Battinus, Christel, Hackney, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:56 p.m.