

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, November 5, 2014**

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., W. Gene Looft, Donald Roalkvam, and Wally Salganik,

Absent: 0

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison

Guests: None

ADDITIONS TO THE AGENDA

Closed Session will be added.

PUBLIC COMMENT:

None

REVIEW OF PROPOSED ORDINANCE 188 : Levying of Taxes for Fiscal Year July 1, 2014 to June 30, 2015.

Director Shepard presented the proposed Levy Ordinance #188 to the Board. Discussion was held and questions were answered.

PLANNING DISCUSSION:

Director Shepard led the Board in an exercise from the Harwood Institute regarding the discussion of aspirations, challenges and the changes needed to create new conditions in the library community.

CLOSED SESSION

Pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(11):
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

A motion was made by Trustee Barnett and seconded by Trustee Roalkvam to move to Closed Session.

On the roll call the vote was:

AYES: 7 – Barnett, Battinus, Christel, Hackney, Looft, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

The meeting moved to Closed Session at 8:19 p.m.

A motion was made by Trustee Barnett and seconded by Trustee Christel to adjourn the Closed Session, and return to Regular Session.

On the roll call, the vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

The Closed Session adjourned at 9:07 p.m.

The Board returned to Regular Session at 9:07 p.m.

ACTION ON EXECUTIVE ITEM(s):

None required.

ADJOURNMENT

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

On the roll call the vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

President Salganik adjourned the meeting at 9:08 p.m.