

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, December 3, 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, Christina Stoll

Guests: Bruce Matthews

ADDITIONS TO THE AGENDA

None

ESL OVERVIEW:

Christina Stoll, Adult Services Manager, presented an overview of the Library's ESL program. Discussion was held and questions were answered.

BUILDING MASTER PLAN:

Director Shepard updated the Board on the current status on the long range financial plan and the building renovation plan. Discussion was held regarding the next steps.

ADJOURNMENT

A motion was made by Trustee Barnett 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

ABSENT: 0

There being seven affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:30 p.m.