

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, September 2, 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: 6: Louise Barnett, Mary Battinus, Mary Christel, Bruce D. Matthews, Donald Roalkvam and Wally Salganik,

Absent: 1: Henry Hackney Jr (joined meeting in progress at 8:20 p.m.)

Also present were:

Staff: Brian Shepard, and Susan Beal

Guests: none

ADDITIONS TO THE AGENDA

Foundation:

Trustees Barnett and Matthews updated the Board on the activities of the Foundation.

- The Foundation Board is hoping to increase membership from 10 to 20 members
- By-laws and 501c3 status are being reviewed
- Fund raising opportunities are being looked at
- Plans for the Foundation's longevity are also being created

Renovation:

Director Shepard updated the board on the status of the building plans:

- The plans went to the Village of Wheeling Planning Commission. The Planning Commission had positive comments and approved the plans to move to the Village Board.
- The Plans are scheduled to go before the full Village of Wheeling Board of Trustees on Tuesday, September 8, 2015 at 6:30 p.m.

FY 2015/2015 BUDGET UPDATE:

Director Shepard summarized the changes made from the tentative budget approved at the June 17, 2015 budget that will go to public hearing on September 16, 2015 and to the Board for approval on the same evening,

BOARD PACKET DISCUSSION:

Director Shepard led a discussion of the 10 point transparency check list, and the availability of the Board agenda and meeting minutes on-line.

CLOSED SESSION

Pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....

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: 6– Barnett, Battinus, Chrstel, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1-Hackney

There being six affirmative votes, the motion passed.

The meeting moved to Closed Session at 8:16 p.m.

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

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.

The Closed Session adjourned at 9:04 p.m.

The Board returned to Regular Session at 9:04p.m.

ADJOURNMENT

A motion was made by Trustee Christel 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 9:05p.m