

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
Wednesday, April 6, 2016**

**CALL TO ORDER**

President Salganik called the meeting to order at 7:15 p.m. in the library at 70 West Dundee Road, Buffalo Grove, Illinois 60089

**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: none

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, and Greg Mueller

Guests: W. Gene Looft- public

**ADDITIONS TO THE AGENDA**

None

**Renovation Update:**

Director Shepard updated the Board on the current status of the 355 Schoenbeck Road construction project, including progress made at the 355 Schoenbeck building, confirmation of the use of 798 Buffalo Grove Road for back-of-house staff, and the set-up of the 70 West Dundee for the public. Discussion was held and questions were answered.

Director Shepard recognized and thanked the staff for all of their efforts to move public services to the 70 West Dundee location. Due to the staff's hard work the temporary space was able to open 3 days early.

**Tour of Temporary Location:**

Director Shepard took the board members on a tour of the 70 West Dundee Road, Buffalo Grove, IL 60089 facility. Discussion was held and questions were answered.

**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, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 7 affirmative votes, the motion passed.

President Salganik adjourned the meeting at 7:56 p.m