

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, August 3, 2016**

CALL TO ORDER

President Barnett 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, W. Gene Looft, Bruce D. Matthews, and Donald Roalkvam

Absent: 0

Also present were:

Staff: Brian Shepard, Susan Beal, Jennifer Wonsowicz, Greg Mueller

Guests: Jack Cook of Cook and Kocher Insurance Group

ADDITIONS TO THE AGENDA

Renovation Updated:

Director Shepard updated the Board on the current status of the 355 Schoenbeck Road construction project. Discussion was held and questions were answered.

LIBRARY INSURANCE RENEWAL PRESENTATION

Jack Cook of Cook and Kocher Insurance Group presented the renewal package for the Library District's liability insurance. Discussion was held and questions were answered.

REVIEW OF *SERVING OUR PUBLIC 3.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES, 2014-CHAPTER 6:*

Director Shepard led a review of *Servicing Our Public 3.0-Chapter 6*. Discussion was held and questions were answered.

HUMAN RESOURCES POLICIES REVIEW:

Human Resources Manager Jennifer Wonsowicz recommended changes to the Library District's Human Resources Policies. Discussion was held and questions were answered.

ADJOURNMENT

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

On the roll call the vote was:

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

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being seven affirmative votes, the motion passed.

President Barnett adjourned the meeting at 8:32 p.m