

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, June 1, 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: 4: Louise Barnett, Mary Battinus, Bruce D. Matthews, and Donald Roalkvam
Trustee Hackney joined the meeting in progress at 7:22 p.m.
Absent: Mary Christel

Also present were:

Staff: Brian Shepard, Susan Beal, and Susan Dennison
Guests: W. Gene Looft joined the meeting at 7:53 p.m.

ADDITIONS TO THE AGENDA

RENOVATION UPDATE

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

REVIEW OF PRELIMINARY FISCAL YEAR 2016-2017 BUDGET:

Director Shepard presented a draft of the 2016 2017 fiscal year budget. Discussion was held and questions were answered.

TRUSTEE VACANCY DISCUSSION:

The Board discussed the process for filling the current vacancy on the Board. A meeting was scheduled for June 7, 2016 at 4:00 p.m. to appoint an individual to fill the vacant position until the consolidated general election to be held April 4, 2017.

ADJOURNMENT

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

On the roll call the vote was:

AYES: 5—Barnett, Battinus, Hackney, Matthews, and Roalkvam
NAYES: 0
ABSTAIN: 0
ABSENT: 1 - Christel

There being five affirmative votes, the motion passed.

President Barnett adjourned the meeting at 8:41 p.m.