

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
Wednesday, October 5, 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

Guests: None

**ADDITIONS TO THE AGENDA**

**355 Construction Update:**

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

**CLOSED SESSION**

A motion was made by Trustee Roalkvam to move to 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....

The motion was seconded by Trustee Looft

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 7 affirmative votes, the motion passed.

The meeting moved to Closed Session at 7:25 p.m.

**RETURN TO OPEN SESSION:**

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

On the roll call the vote was:

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 7 affirmative votes, the motion passed.

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The Closed Session adjourned at 8:09 p.m.

The Board returned to Regular Session at 8:09:30 p.m.

**ADJOURNMENT**

A motion was made by Trustee Looft and seconded by Trustee Matthews 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 7 affirmative votes, the motion passed.

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President Barnett adjourned the meeting at 8:10 p.m.