

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD MEETING
FRIDAY, SEPTEMBER 23, 2016**

CALL TO ORDER

Vice President Battinus called the Special Board Meeting to order at 5:03 p.m. in the library at 70 West Dundee Road, Buffalo Grove, Illinois.

ATTENDANCE

The following trustees were present:

Mary Battinus, Mary Christel, Bruce Matthews, W. Gene Looft, and Donald Roalkvam

Trustees Absent: Louise Barnett, and Henry Hackney, Jr.

Also present were:

Library Director Brian Shepard; Business Manager Susan Beal

Public: Rich Rosen

Ordinance 201: 2016-2017 Budget and Appropriation:

The proposed Ordinance 201: "Combined Annual Budget and Appropriation Ordinance For Library Purpose For The Fiscal Year 2016-2017" was reviewed and discussed.

Trustee Looft made a motion to adopt Ordinance 201: "Combined Annual Budget and Appropriation Ordinance For Library Purposes For The Fiscal Year 2016-2017" as presented. Trustee Roalkvam seconded the motion.

On the roll call the vote was:

AYES: 5-Battinus, Christel, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Barnett, and Hackney

There being five affirmative votes, the motion was approved

ADJOURNMENT

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

On the roll call the vote was:

AYES: 5-Battinus, Christel, Looft, Matthews, and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 2- Barnett, and Hackney

There being five affirmative votes, the motion was approved

The meeting adjourned at 5:04 p.m.