

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

**CALL TO ORDER**

President Salganik called the meeting to order at 7:15 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: 6: Mary Battinus, Mary Christel, Bruce D. Matthews, Donald Roalkvam and Wally Salganik,

Absent: 2: Louise Barnett  
Henry Hackney, Jr (joined meeting in session at 7:27 p.m.)

Also present were:

Staff: Brian Shepard, Susan Beal, Mike Jackiw, and Greg Mueller

Guests: Steve Larson and Adrienne Booker of Ehlers and Associates  
W. Gene Looft, member of public

**ADDITIONS TO THE AGENDA**

None

**FINANCIAL DISCUSSION – EHLERS AND ASSOCIATES:**

Director Shepard introduced Steve Larson and Adrienne Booker of Ehlers and Associates who then presented the current fiscal plan and options related to the financing of the 355 Schoenbeck Road construction project. Discussion was held and questions were answered.

**POLICY REVIEW:**

Director Shepard shared proposed changes to policies 3.20 (Library Use and Loan Periods); 3.21 (Fines and Fees); and 3.22 (Interlibrary Loan). Discussion was held and questions were answered.

**TECHNOLOGY PLAN:**

Mike Jackiw presented the library's current technology plan. Discussion was held and questions were answered.

**REVIEW OF 2015 LONG RANGE PLAN GOALS:**

Director Shepard presented the results of the staff's work to complete the 2015 Long Range Plan Goals. Discussion was held and questions were answered.

**ADJOURNMENT**

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

On the roll call the vote was:

AYES: 6—Battinus, Christel, Hackney, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Barnett

There being six affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:58 p.m