

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, March 2, 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: Louise Barnett, Mary Battinus, Bruce D. Matthews, Donald Roalkvam and Wally Salganik

Henry Hackney Jr. joined the meeting in progress at 7:21 p.m.

Absent: 1: Mary Christel

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison, Greg Mueller, and Matt Teske

Guests: W. Gene Looft

ADDITIONS TO THE AGENDA

None

RENOVATION UPDATE:

Director Shepard updated the Board on the 355 Schoenbeck Road construction project progress, highlighting progress on the geothermal system, the bid opening on February 23, 2016, and the relocation of staff workspace.

POLICY REVIEW:

Director Shepard shared proposed policy 4.4: Debt Management Policy. Discussion was held and questions were answered.

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: 6– Barnett, Battinus, Hackney, Matthews, Roalkvam, and Salganik

NAYES: 0

ABSTAIN: 0

ABSENT: 1- Christel

There being six affirmative votes, the motion passed.

President Salganik adjourned the meeting at 8:27 p.m