

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, September 13, 2017, 7:15 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:15 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Louise Barnett, Mary Battinus, Henry Hackney Jr., W. Gene Looft, Bruce Matthews, Wendy Present, and Donald Roalkvam

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal and Andrea Wojciechowski

Guests: None

BUDGET REVIEW FY 2017-2018

The proposed Ordinance 208: "Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2017-2018" was reviewed and discussed. The Board opened the floor to public comment. No comments regarding Ordinance #208 were made.

ADJOURNMENT

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

On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 7:16 p.m.