

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**PUBLIC HEARING**  
**Wednesday, November 14, 2018, 7:15 P.M.**

**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, Henry Hackney Jr., W. Gene Looft, Wendy Present and Don Roalkvam

Absent: Jamie Bulger and Bruce Matthews

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal, Matt Teske and Andrea Donatoni

Guests: None

**ORDINANCE # 216: ORDINANCE OF INDIAN TRAILS PUBLIC LIBRARY DISTRICT, COOK & LAKE COUNTIES, ILLINOIS LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

The proposed Ordinance # 216: Ordinance of Indian Trails Public Library District, Cook & Lake Counties, Illinois Levying Taxes for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 was presented. The Board opened the floor to public comment.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

A motion was made by Trustee Looft and seconded by Trustee Roalkvam 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.