

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, August 9, 2017, 7:15 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:15 p.m. in the library at 355 Schoenbeck Road, Wheeling, Illinois 60090.

ATTENDANCE

On the roll call, the following trustees were present:

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

Absent: Mary Battinus

Also present were:

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

Guests:

ADDITIONS TO THE AGENDA

None

REVIEW OF ORDINANCE 208: COMBINED ANNUAL BUDGET AND APPROPRIATION FOR FY 2017-2018

Director Shepard presented information pertinent to the FY 2017-2018 budget. Discussion was held and questions were answered.

REVIEW OF FY 2018 PER CAPITA GRANT REQUIREMENTS

Director Shepard and Deputy Director Uden presented requirements necessary to apply for the FY 2018 Illinois Public Library Per Capita Grant. 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 voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 8:03 p.m.