

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, November 15, 2017, 5:30 P.M. - Lake Room**

**CALL TO ORDER**

President Barnett called the meeting to order at 5:30 p.m.

**ATTENDANCE**

On the roll call, the following trustees were present:

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

Absent: Mary Battinus, Bruce Matthews, and Wendy Present

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Matt Teske, Susan  
Dennison and Andrea Wojciechowski

Guests: Amanda Standerfer

**ADDITIONS TO THE AGENDA**

None

**PUBLIC COMMENTS**

None

Trustee Present joined the meeting in progress at 5:34 p.m.

**STRATEGIC PLANNING UPDATE**

Amanda Standerfer updated the Board on the ongoing strategic planning process and comments from the recent Community Leader Breakfast and focus groups. Amanda led the board through discussion regarding the library's Vision, Mission and Goals.

**ADJOURNMENT**

A motion was made by Trustee Hackney 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 7:04 p.m.