

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, September 5, 2018, 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, Jamie Bulger, Henry Hackney Jr., W. Gene Looft and Wendy Present

Absent: Bruce Matthews and Donald Roalkvam

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Mike Jackiw, Matt Teske and Andrea Donatoni

Guests: Deirdre Brennan and Anne Slaughter

**ADDITIONS TO THE AGENDA**

None

**PUBLIC COMMENTS**

None

**RESOURCE SHARING PRESENTATION**

Deirdre Brennan and Anne Slaughter of RAILS presented information about resource sharing to the Board of Trustees. Discussion was held and questions were answered.

**CLOSED SESSION**

A motion was made by Trustee Present to move to closed session pursuant to ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Trustee Looft seconded the motion.

On the roll call vote was:

AYES: 5: Barnett, Bulger, Hackney, Looft and Present

NAYES: 0

ABSTAIN: 0

ABSENT: 2: Matthews and Roalkvam

There being 5 affirmative votes, the motion passed.

The meeting moved to closed session at 8:12 p.m.

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**RETURN TO OPEN SESSION**

A motion was made by Trustee Looft and seconded by Trustee Present to adjourn the closed session, and return to open session.

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

The closed session adjourned at 8:28 p.m. and the Board returned to open session.

**ADJOURNMENT**

A motion was made by Trustee Hackney and seconded by Trustee Looft to adjourn the meeting.

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

President Barnett adjourned the meeting at 8:29 p.m.