

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**NOMINATING COMMITTEE MEETING**  
**Wednesday, May 3, 2017, 6:30 P.M. - Lake Room**

**CALL TO ORDER**

President Barnett called the meeting to order at 6:30 p.m. in the library at 355 Schoenbeck Road, Wheeling, IL 60090.

**ATTENDANCE**

The following committee members were present:

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

Absent:

Also present were:

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

Guests: Bruce D. Matthews

**ADDITIONS TO THE AGENDA**

None

**BOARD POSITIONS AND CANDIDATES:**

Discussion was held and suggestions were made for a slate of candidates for the Board of Trustee positions of President, Vice President, Treasurer and Secretary to be put forward at the May 17, 2017 Board Meeting. Suggested Board slate as follows:

Louise Barnett, President  
Mary Battinus, Vice President  
Don Roalkvam, Treasurer  
Henry Hackney, Jr., Secretary

**ADJOURNMENT**

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

On the roll call vote was:

AYES: 3: Barnett, Hackney, Looft

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being 3 affirmative votes, the motion passed.

President Barnett adjourned the meeting at 6:35 p.m.