

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, May 3, 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, Mary Battinus, W. Gene Looft, Henry Hackney Jr., Bruce Matthews, and Donald Roalkvam

Absent: Mary Christel

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Business Manager Susan Beal, Communications Director Susan Dennison, Facilities Manager Greg Mueller and Andrea Wojciechowski

Guests: None

**ADDITIONS TO THE AGENDA**

Discussion about process to select a Trustee from among available candidates.

**TRUSTEE CANDIDATES**

Discussion was held concerning the process of reviewing available candidates for the open position on the Board. Trustees were given copies of the submitted applications and were told to direct any comments or questions to Trustee Roalkvam or Trustee Hackney.

**BUDGET PLANNING FY 2017/2018**

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

**FINALIZE GRAND OPENING PLANS**

Discussion was held concerning the final agenda and plans for the Indian Trails Public Library District Grand Reopening to be held on May 6th, 2017.

**ADJOURNMENT**

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

On the voice vote was:

AYES: 6: Barnett, Battinus, Looft, Hackney, Matthews and Roalkvam

NAYES: 0

ABSTAIN: 0

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, May 3, 2017, 7:15 P.M. - Lake Room**

ABSENT: 1: Christel

There being 6 affirmative votes, the motion passed.

President Barnett adjourned the meeting at 8:16 p.m.