

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, September 12, 2018, 7:15 P.M. - Youth Activity 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, Bruce Matthews (*via phone*), Wendy Present and Don Roalkvam (*via phone*)

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal and Andrea Donatoni

Guests: None

**ORDINANCE 215: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2018-2019**

The proposed Ordinance 215: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2018-2019 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 215: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2018-2019 were made.

ADJOURNMENT

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

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

President Barnett adjourned the meeting at 7:17 p.m.