

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
Wednesday, September 7, 2016**

CALL TO ORDER

President Barnett called the meeting to order at 7:15 p.m. in the library at 70 West Dundee Road, Buffalo Grove, Illinois, 60089.

ATTENDANCE

On the roll call, the following trustees were present:

Present: 6: Louise Barnett, Mary Battinus, Henry Hackney Jr., W. Gene Looft, Bruce D. Matthews, and Donald Roalkvam

Absent: 1: Mary Christel

Also present were:

Staff: Brian Shepard, Susan Beal, Susan Dennison

Guests: None.

ADDITIONS TO THE AGENDA

None.

CONSTRUCTION UPDATE:

Director Shepard updated the Board on the 355 Schoenbeck Road construction project progress. Discussion was held and questions were answered.

ORDINANCE 201 – BUDGET FOR FISCAL YEAR 2016-2017 REVIEW:

Director Shepard shared the updates to the Preliminary Budget passed at the June 15, 2016 that will be included in the Ordinance 201 – Budget for the Fiscal Year 2016-2017 to be brought before the Board on September 23, 2016. Discussion was held and questions were answered.

CLOSED SESSION

A motion was made by Trustee Looft and to move to closed session pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2 (c)(1): the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....

The motion was seconded by Trustee Roalkvam.

On the roll call the vote was:

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

NAYES: 0

ABSTAIN: 0
ABSENT: 1: Christel

There being six affirmative votes, the motion passed.
The meeting moved to Closed Session at 7:42 p.m.

RETURN TO OPEN SESSION:

A motion was made by Trustee Matthews and seconded by Trustee Battinus to adjourn the Closed Session, and return to Regular Session.

On the roll call the vote was:

AYES: 6- Barnett, Battinus, Hackney, Looft, Matthews, and Roalkvam
NAYES: 0
ABSTAIN: 0
ABSENT: 1: Christel

There being six affirmative votes, the motion passed.

The Closed Session adjourned at 8:45 p.m.

The Board returned to Regular Session at 8:45 p.m.

ADJOURNMENT

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

AYES: 6- Barnett, Battinus, Hackney, Looft, Matthews, and Roalkvam
NAYES: 0
ABSTAIN: 0
ABSENT: 1: Christel

There being six affirmative votes, the motion passed.

President Barnett adjourned the meeting at 8:46 p.m.