

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, August 7, 2019, 7:00 P.M.**

**CALL TO ORDER**

President Barnett called the meeting to order at 7:00 p.m.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Jamie Bulger, John Chu, Bruce Matthews and Donald Roalkvam

Absent: Henry Hackney, Jr.

Also present were:

Staff: Executive Director Brian Shepard, Susan Beal, Matt Teske and Robyn Franklin

Guests: None

**ADDITIONS TO THE AGENDA**

None

**PUBLIC COMMENTS**

None

**FY 2019-2020 FINAL BUDGET REVIEW**

Executive Director Shepard presented information pertinent to the FY 2019-2020 budget.

Discussion was held and questions were answered. The budget will be formally presented at a budget hearing on September 18th and will be voted on at the board meeting later that evening.

**FY 2018-2019 IPLAR REVIEW**

Susan Beal reviewed the Illinois Public Library Annual Report for FY 2019. Discussion was held and questions were answered.

**POLICY REVIEW**

Discussion was held and questions were answered about proposed changes to the following policies:

- 2.10 Hours of Service
- 2.31 Solicitation
- 3.10 Member Confidentiality
- 3.20 Library Use and Loan Periods
- 3.21 Fines and Fees
- 3.22 Interlibrary Loan

Matt Teske noted that the changes were brought about due to the CCS migration that will take place in September.

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**ADJOURNMENT**

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

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

President Barnett adjourned the meeting at 7:57 p.m.