

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**PUBLIC HEARING**  
**Wednesday, September 18, 2019, 7:00 P.M. - Lake Room**

**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, Henry Hackney Jr., Bruce Matthews and Don Roalkvam

Absent: John Chu

Also present were:

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

Guests: None

**ORDINANCE 219: COMBINED ANNUAL BUDGET AND APPROPRIATION  
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2019-2020**

The proposed Ordinance 219: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2019-2020 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 219: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2019-2020 were made.

**ADJOURNMENT**

A motion was made by Trustee Matthewst and seconded by Trustee Roalkvam to adjourn the meeting.

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

President Barnett adjourned the meeting at 7:01 p.m.