

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, November 20, 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: Louise Barnett, John Chu, Henry Hackney Jr., Bruce Matthews and Don Roalkvam

Absent: Vicki Baba, Jamie Bulger

Also present were:

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

Guests: None

**ORDINANCE 220: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2019-2020**

The proposed Ordinance 220: 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 Matthews 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.