

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, February 5, 2020, 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, Henry Hackney, Jr., Bruce Matthews, Donald Roalkvam

Absent: Jamie Bulger, John Chu

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Jeremy Peterson and Robyn Franklin

Guests: None

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

FY 2019-2020 ACTIVITY PLAN PROGRESS UPDATE

Executive Director Brian Shepard and Deputy Director Ryann Uden updated the Board on FY 2019-2020 Activity Plan progress.

FIRE RADIO BOOSTER SYSTEM

Executive Director Shepard and Facilities and Safety Manager Jeremy Peterson discussed the need to install a fire radio booster system. Details were discussed and questions were answered.

CHANGES TO THE FY 2019-2020 BUDGET

Executive Director Shepard noted that staff have conducted a review of anticipated income and expenses. Based on this review the recommendation is being made to make 3 changes outlined in the memo that was included in the packet.

ADJOURNMENT

A motion was made by Trustee Hackney 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 7:44 p.m.