

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, September 16, 2020, 7:00 P.M. - Via Remote

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The Library Trustees will conduct the Board meeting with Library Trustees attending remotely via electronic means in accordance with Public Act 101-640. Members of the public are invited to attend by going to www.indiantrailslibrary.org/BoardMeeting or by contacting Robyn Franklin at 847-279-2242 at least 1 hour in advance of the meeting.

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 Don Roalkvam

Absent: Henry Hackney, Jr.

Also present were:

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

Guests: None

**ORDINANCE 224: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2020-2021**

The proposed Ordinance 224: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2020-2021 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 224: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2020-2021 were made.

ADJOURNMENT

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

On the roll call vote was:

AYES: 6: Baba, Barnett, Bulger, Chu, Matthews and Roalkvam

NAYES: 0

ABSTAIN: 0

ABSENT: 1: Hackney

There being 6 affirmative votes, the motion passed.

President Barnett adjourned the meeting at 7:03 p.m.