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MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK, WHEELING, IL 60090
BOARD OF LIBRARY TRUSTEES WORKSHOP
Wednesday, April 3, 2024
7:00 p.m. - Lake Room

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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, Vicki Baba, Henry Hackney, Jr., Erin Hauck, Caitlyn Keenan,
  Mary Moodhe
  Absent: None

Also present were:
  Staff: Executive Director Brian Shepard, Robyn Franklin

ADDITIONS TO THE AGENDA
None

PUBLIC COMMENTS
None

CLOSED SESSION
A motion was made by Trustee Moodhe to move to closed session pursuant to ILCS 120/2.(c)(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Trustee Hauck seconded the motion.

On the voice vote all were in favor and the motion carried. The meeting moved to closed session at 7:01 p.m.

RETURN TO OPEN SESSION
A motion was made by Trustee Hauck and seconded by Trustee Moodhe to adjourn the closed session and return to open session.

On the voice vote all were in favor and the motion carried. The closed session adjourned at 8:30p.m. and the Board returned to open session.

A motion was made by Trustee Moodhe and seconded by Trustee Hauck to table the Information Technology Update and Policy Updates until a later date.

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

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ADJOURNMENT

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

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

President Barnett adjourned the meeting at 8:33p.m.