

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, November 16, 2022 - 7:00 pm - 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, John Chu, Henry Hackney Jr. and Erin Hauck

Absent: Don Roalkvam and Andrew Sitshela

Also present were:

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

Guests: None

ORDINANCE 233: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2022-2023

The proposed Ordinance 233: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2022-2023 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 233: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2022-2023 were made.

ADJOURNMENT

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

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

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