

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, November 17, 2021 - 7:00 pm - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:00 p.m.

APPROVAL OF REMOTE ATTENDANCE

A motion was made by President Barnett and seconded by Trustee Roalkvam to approve the attendance of Trustee Matthews via electronic means.

On the roll call vote was:

AYES: 6: Baba, Barnett, Chu, Hackney, Roalkvam and Sitshela
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being 6 affirmative votes, the motion passed.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, John Chu, Henry Hackney Jr., Bruce Matthews (via remote), Don Roalkvam and Andrew Sitshela

Absent: None

Also present were:

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

Guests: Doris Wagner (remote)

ORDINANCE 229: COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2021-2022

The proposed Ordinance 229: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2021-2022 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 229: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2021-2022 were made.

ADJOURNMENT

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

On the roll call vote was:

AYES: 7: Baba, Barnett, Chu, Hackney, Matthews, Roalkvam and Sitshela
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being 7 affirmative votes, the motion passed.

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