

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, September 21, 2022 - 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. Don Roalkvam and Andrew Sitshela

Absent: John Chu, Erin Hauck

Also present were:

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

Guests: Gene Looft

**ORDINANCE #232: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2022-2023**

The proposed Ordinance 232: 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 232: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2022-2023 were made.

ADJOURNMENT

A motion was made by Trustee Roalkvam and seconded by Trustee Hackney to adjourn the meeting. On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 7:02 p.m.