

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
February 5, 2011**

Minutes of an Executive Session of the Board of Library Trustees of the Indian Trails Public Library District of Cook and Lake Counties at 11:00 a.m. held at the library at 355 South Schoenbeck Rd., Wheeling, Illinois.

Present were Trustees Barnett (via phone), Hackney, Looft, Murray, Salganik and Wagner.

Also present was: Roger Ritzman (Attorney)

The topic of discussion was Personnel Issues

The Executive Session was ended at 12:59 p.m. The Board resumed its regular session.

Respectfully Submitted,
Doris Wagner, Secretary
Board of Library Trustees