

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL LIBRARY BOARD MEETING
Wednesday May 25, 2011**

CALL TO ORDER

President Salganik called the meeting to order 7:00 p.m.in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

On the roll call, the following trustees were present:

Present: 6: Louise Barnett,
 Henry Hackney Jr.,
 W. Gene Looft
 Donald Roalkvam,
 Wally Salganik
 Doris Wagner

Absent: Henry Hackney Jr. (joined meeting in session at 7:31 p.m.)

Also present were: Michael Madden

Guests:

ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION

A: Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (3) for the selection of a person to fill a public office as defined in this Act, including a vacancy in a public office.....

A motion was made by Trustee Looft and seconded by Trustee Roalkvam to move to Executive Session.

On the roll call the vote was:

AYES: 5- Barnett, Looft, Roalkvam, Salganik and Wagner
NAYES: 0
ABSTAIN: 1 – Hackney (joined meeting in session at 7:31 p.m.)
ABSENT: 0

There being five affirmative votes, the motion to move to Executive Session was approved at 7:02 p.m.

A motion was made by Trustee Hackney and seconded by Trustee Looft to return to the open meeting at 9:24 p.m.

On the roll call the vote was:

AYES: 6- Barnett, Hackney, Looft, Roalkvam, Salganik and Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion to return to the open meeting was approved

ADJOURNMENT

A motion was made by Trustee Wagner and seconded by Trustee Looft to adjourn the meeting.

On the roll call the vote was:

AYES: 6- Barnett, Hackney, Looft, Roalkvam, Salganik and Wagner
NAYES: 0
ABSTAIN: 0
ABSENT: 0

There being six affirmative votes, the motion was approved.

The meeting adjourned at 9:25 p.m.