

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
LIBRARY BOARD MEETING  
Wednesday, June 1, 2011**

**CALL TO ORDER**

President Salganik called the meeting to order in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present:       5:       Louise Barnett,  
                              W. Gene Looft  
                              Donald Roalkvam,  
                              Wally Salganik  
                              Doris Wagner

Absent:         1       Henry Hackney, Jr.

Also present were: Michael Madden, Susan Beal, Chris Gibson, Mike Jackiw, Robin Smith and Greg Mueller (joined at 7:45)

Guests:         Roger Ritzman (left at 8:23)  
                              Patricia Murray (left at 8:23)  
                              Earl Sabes (left at 8:23)  
                              Mary Christel (joined at 8:24)  
                              Cherie Bott (joined at 8:24)

**ADDITIONS TO THE AGENDA:**

- A. Trustee ALA Committee Membership: Trustee Roalkvam has been asked by ALA to serve on the Membership Meeting Committee from 2011 through 2013. This would include attendance at both ALA annual and ALA midwinter both years. The Board congratulated Trustee Roalkvam, and agreed to support him on this endeavor.
- B. Prospect Heights Community Breakfast: President Salganik invited members of the Board to attend the Prospect Heights Community Breakfast. Trustee Roalkvam plans to attend.
- C. Special Meeting Date: A Special Meeting of the Board related to the Director's Search was scheduled for 7:30 p.m. on June 14, 2011.

**EXECUTIVE SESSION**

**A: Executive Session:** Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (11) Litigation when an action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal.....

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

On the roll call the vote was:

AYES: 5- Barnett, Looft, Roalkvam, Salganik and Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1- Hackney

There being five affirmative votes, the motion to move to Executive Session was approved at 7:18 p.m.

A motion was made by Trustee Looft and seconded by Trustee Roalkvam to return to the open meeting at 8:19 p.m.

On the roll call the vote was:

AYES: 5- Barnett, Looft, Roalkvam, Salganik and Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1- Hackney,

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

**PROPOSED ANNUAL BUDGET AND APPROPRIATION ORDINANCE #167:**

Mr. Madden presented the proposed annual Budget and Appropriation for Fiscal Year 2011-2012 Ordinance #167 to the Board. Discussion was held.

**ADJOURNMENT**

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

On the roll call the vote was:

AYES: 5- Barnett, Looft, Roalkvam, Salganik and Wagner  
NAYES: 0  
ABSTAIN: 0  
ABSENT: 1- Hackney

There being six affirmative votes, the motion was approved.

The meeting adjourned at 9:46 p.m.