

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL LIBRARY BOARD MEETING
Tuesday June 14, 2011**

CALL TO ORDER

President Salganik called the meeting to order 7:32 p.m. in the library at 355 South Schoenbeck Road, Wheeling, Illinois.

ATTENDANCE

On the roll call, the following trustees were present:

Present: 5 Louise Barnett,
 Henry Hackney Jr.,
 W. Gene Looft
 Wally Salganik
 Doris Wagner

Absent: 1 Donald Roalkvam,

Also present were: Michael Madden

Guests: Miriam Pollack

ADDITIONS TO THE AGENDA:

None

EXECUTIVE SESSION

A: Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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

On the roll call the vote was:

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

There being five affirmative votes, the motion to move to Executive Session was approved at 7:35 p.m.

A motion was made by Trustee Looft and seconded by Trustee Wagner to return to the open meeting at 8:39 p.m.

On the roll call the vote was:

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

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

ADJOURNMENT

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

On the roll call the vote was:

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

There being five affirmative votes, the motion was approved.

The meeting adjourned at 8:40 p.m.