

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
July 20, 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 8:38 p.m. held at the library at 355 South Schoenbeck Rd., Wheeling, Illinois.

Present were Trustees Barnett, Christel, Hackney, Looft, Roalkvam, Salganik and Wagner.

Also present was: Michael Madden (Interim Director).

The topics of discussion were Director Search Procedures and Staff Compensation.

The Executive Session was ended at 9:06 p.m. The Board resumed its regular session.

Respectfully Submitted,
Doris Wagner, Secretary
Board of Library Trustees