

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
EXECUTIVE SESSION
August 30, 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 7:15 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 were: Michael Madden (Interim Director) and Miriam Pollack (Consultant).

The topic of discussion was Director Search.

The Executive Session was ended at 9:20 p.m. The Board resumed its regular session.

Respectfully Submitted,
Doris Wagner, Secretary
Board of Library Trustees