

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, September 20, 2023 - 7:00 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:00 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Henry Hackney, Jr., Erin Hauck, Caitlyn Keenan,
Mary Moodhe

Absent: Andrew Sithsela

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal,
Jennifer Wonsowicz and Robyn Franklin

Guests: Jamie Rachlin, Meristen Advisors

**ORDINANCE #237: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2023-2024**

The proposed Ordinance 237: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2023-2024 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 237: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2023-2024 were made.

ADJOURNMENT

A motion was made by Trustee Moodhe and seconded by Trustee Hauck to adjourn the meeting. On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 7:02 p.m.