

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, January 17, 2018, 7:15 P.M. - Lake Room**

1. Call to order and Trustee Roll Call
2. Approval of Remote Attendance\* Vote to Approve
3. Additions to the Agenda
4. Approval of Items on Consent Agenda Vote to Approve  
(Any item may be moved to the Action Agenda for discussion or revision by request)
  - a. Minutes
    - i. Board Meeting - December 20, 2017\*
  - b. Staff Reports\*
5. Comments on Staff Reports
6. Public Comments
7. Unfinished Business
  - a. Strategic Planning Update\*
8. New Business
  - a. Travel Expense Reimbursement Request ILA Trustee Forum\* Vote to Approve
    - i. Henry Hackney, Jr.
    - ii. W. Gene Looft
    - iii. Bruce Matthews
    - iv. Donald Roalkvam
  - b. Resolution authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Executive Director to approve a contract with the lowest cost electricity provider for a period up to 36 months.\* Vote to Approve
  - c. Parental Leave Policy Discussion\*
  - d. Solar Grant Implementation Timetable\*
  - e. Digital Services Department Overview
9. Treasurer's Report - December, 2017
  - a. Audit Timetable for FY 2017-2018\* Vote to Approve
  - b. Fund Balance\*
  - c. Budget vs. Actual\*
  - d. Balance Sheet\*
10. Treasurer's Warrant #824\* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Adjournment

\*attachments