

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
99 EAST PALATINE ROAD, SUITE A, PROSPECT HEIGHTS, IL 60070
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 15, 2017, 7:15 P.M.

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. 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 - February 15, 2017*
 - ii. Board Workshop - March 1, 2017*
 - b. Director's Report*
 - c. Comment Cards*
 - d. Adult Services Report*
 - e. Circulation Statistics*
 - f. Communication Services Report*
 - g. Information Technology Services Report*
 - h. Material Services Report*
 - i. Youth Services Report*
4. Comments on Staff Reports
5. Public Comments
6. Unfinished Business
 - a. 355 Schoenbeck Construction update
7. New Business
 - a. ITPLD Branch Overview
 - b. Muriel Lischett Reading Room* Vote to Approve
 - c. Policy Updates-STEAM Kits* Vote to Approve
 - i. 3.20 - Library Use and Loan Periods*
 - ii. 3.21 - Fines and Fees*
 - iii. 3.22 - Interlibrary Loan*
8. Treasurer's Report - February, 2017
 - a. Fund Balance*
 - b. Balance Sheet*
 - c. Budget vs. Actual*
9. Treasurer's Warrant #814* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Adjournment *attachments