

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

1. Call to order and Trustee Roll Call
2. Approval of Remote Attendance\* Vote to Approve
3. Public Comments
4. Unfinished Business Vote to Approve
  - a. HR Policy 7.14 - Parental Leave Policy\*
5. Adjournment \*attachments