

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**

**Wednesday, February 7, 2018 - Lake Room**

**To begin immediately following the 7:15 pm Special Board Meeting**

1. Call to order and Trustee Roll Call
2. Approval of Remote Attendance\* Vote to Approve
3. Additions to the Agenda
4. Public Comments
5. Elara Engineering Presentation
  - a. HVAC System Review
  - b. Solar Grant Implementation
6. Department Presentations
7. Adjournment

\*attachment