

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, February 21, 2018, 7:15 P.M. - Lake Room**

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 - January 17, 2018\*
    - ii. Special Board Meeting - February 7, 2018\*
    - iii. Board Workshop - February 7, 2018\*
  - b. Staff Reports\*
4. Comments on Staff Reports
5. Public Comments
6. Unfinished Business Vote to Adopt
  - a. 2018-2020 Strategic Plan\*
7. New Business Vote to Approve
  - a. Policy Updates\* Vote to Approve
    - i. 2.11 - High School Area\* Vote to Approve
    - ii. 3.21 - Fines and Fees\* Vote to Approve
    - iii. 3.22 - Interlibrary Loan\* Vote to Approve
    - iv. 3.40 - Collection Development\* Vote to Approve
  - b. Compensation Study\*
8. Treasurer's Report - January, 2018
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Balance Sheet\*
  - d. Year-to-Year Fund Balance Comparison\*
9. Treasurer's Warrant #825\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

\*attachments