

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 17, 2017, 7:15 P.M. - Lake Room

1. Call to order and Trustee Roll Call
2. Oath of Office for Newly Elected Trustees
3. Election of Board Officers Vote to Approve
4. Additions to the Agenda
5. 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 - April 19, 2017*
 - ii. Nominating Committee Meeting - May 3, 2017*
 - iii. Board Workshop - May 3, 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*
6. Comments on Staff Reports
7. Public Comments
8. Unfinished Business
 - a. Construction Update/Wrap-Up*
9. New Business
 - a. ALA Conference Approval*
 - i. Trustee Louise Barnett* Vote to Approve
 - ii. Trustee Henry Hackney, Jr.* Vote to Approve
 - iii. Trustee Bruce Matthews* Vote to Approve
 - iv. Trustee Don Roalkvam* Vote to Approve
 - b. Trustee Vacancy Interview Process*
 - c. Staff Recognition for Library Move* Vote to Approve
10. Treasurer's Report - February, 2017
 - a. Fund Balance*
 - b. Balance Sheet*
 - c. Budget vs. Actual*
11. Treasurer's Warrant #816* Vote to Approve

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12. President's Discussion

13. Director's Discussion

14. Executive Session

- a. Per ILCS 120/2.(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

15. Actions resulting from Executive Session

- a. Approval of executive session meeting minutes release Vote to Approve
- b. Resolution authorizing destruction of executive session audio recordings Vote to Approve

16. Adjournment

*attachments