

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, July 19, 2017, 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 - June 21, 2017\*
  - b. Deputy 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 Vote to Approve
  - a. Policy Updates - Juvenile Kits\*
    - i. 3.20 - Library Use and Loan Periods\*
    - ii. 3.21 - Fines and Fees\*
    - iii. 3.22 - Interlibrary Loan\*
7. New Business Vote to Approve
  - a. Library Closing Friday, November 17, 2017 - Staff Institute Day\*
  - b. Strategic Planning Process\*
  - c. Launch Pad Closing\*
8. Treasurer's Report - June, 2017
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Balance Sheet\*
9. Treasurer's Warrant #818\* Vote to Approve
10. President's Discussion
11. Deputy Director's Discussion
12. Adjournment \*attachments