

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 21, 2016 –Programming Room
7:15 P.M.

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)
 - Minutes: Board Meeting – August 17, 2016*
 - Minutes: Board Workshop– September 7, 2016*
 - Director and Staff Reports*
4. Comments on Staff Reports
5. Public Comment
6. Unfinished Business
 - 355 Schoenbeck Construction Update
7. New Business
 - Installation of card access/security system Vote to Approve
 - Purchase of new office furniture Vote to Approve
 - Reschedule Regular Meeting - October 2016 Vote to Approve
 - 2017 Board Calendar Vote to Approve
8. Treasurer’s Report – August, 2016
 - Fund Balances, Expenditures, and Balance Sheet*
9. Treasurer’s Warrant #808* Vote to Approve
10. President’s Discussion
11. Library Director’s Discussion
12. Adjournment

*attachments