

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, October 26, 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 – September 21, 2016\*
  - Minutes: Budget Hearing – September 23, 2016\*
  - Minutes: Special Board Meeting – September 23, 2016\*
  - Minutes: Board Workshop– October 5, 2016\*
  - Director and Staff Reports\*
4. Comments on Staff Reports
5. Public Comment
6. Unfinished Business
  - 355 Schoenbeck Construction update
  - Presentation of the 2015-2016 Fiscal Year Financial Reports\* Vote to Accept
  - Director’s compensation package Vote to Approve
7. New Business
  - Ordinance 202-Establishing a policy to regulate travel reimbursement Vote to Approve
  - Policy 1.23 Expense Reimbursement Policy Vote to Approve
  - HR Policy 7.3: Vacation Vote to Approve
8. Treasurer’s Report – September, 2016
  - Fund Balances, Expenditures, and Balance Sheet\*
9. Treasurer’s Warrant #809\* Vote to Approve
10. President’s Discussion
11. Library Director’s Discussion
12. Executive Session  
 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.
13. Actions based on Executive Session  
 Resolution for the destruction of executive session audio recordings Vote to Approve
14. Adjournment

\*attachments