

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, November 15, 2017 - Lake Room
To begin immediately following the 7:15 pm Public Hearing

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 - October 18, 2017*
 - b. Staff Reports*
4. Comments on Staff Reports
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Ordinance #209 - Levy and Appropriation for Fiscal Year 2017-2018* Vote to Approve
 - b. Policy Updates*
 - i. 3.40 - Collection Development* Vote to Approve
 - c. Presentation of the 2016-2017 Fiscal Year Financial Reports* Vote to Accept
 - d. PLA Conference Approval* Vote to Approve
 - i. Trustee W. Gene Looft*
 - ii. Trustee Don Roalkvam*
 - e. Technology Purchases - Desktop Computers* Vote to Approve
8. Treasurer's Report - October, 2017
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
9. Treasurer's Warrant #822* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion*
12. Closed 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.*
13. Actions resulting from Closed Session*
 - a. Approval of closed session meeting minutes release Vote to Approve
 - b. Resolution authorizing destruction of closed session audio recordings Vote to Approve
14. Adjournment

*attachments