

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, December 21, 2016, 7:15 P.M. - Programming 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. Levy Hearing - November 16, 2016*
 - ii. Board Meeting - November 16, 2016*
 - iii. Board Workshop – December 7, 2016*
 - b. Director's Report*
 - c. Comment Cards*
 - d. Adult Services Report*
 - e. Circulation Services Report and 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
 - a. 355 Schoenbeck Construction update
7. New Business
 - a. Cancellation of 1/4/17 Board Workshop* Vote to Approve
 - b. ILA Trustee Forum Workshop Approval*
 - i. Trustee W. Gene Looft* Vote to Approve
 - ii. Trustee Henry Hackney, Jr.* Vote to Approve
 - iii. Trustee Donald Roalkvam* Vote to Approve
 - c. Per Capita Grant Application* Vote to Approve
 - d. Policy Manual Review and Revisions* Vote to Approve
 - i. 1.20 Library Trustee Development*
 - ii. 2.12 Middle School Area*
 - iii. 2.22 Food and Drink in Public Areas*
 - iv. 2.31 Solicitation and Petitioning*
 - e. Antenna IGA* Vote to Approve

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- 8. Treasurer's Report - November, 2016
 - a. Fund Balance*
 - b. Balance Sheet*
 - c. Budget vs. Actual*

9. Treasurer's Warrant #811*

Vote to Approve

10. President's Discussion

11. Director's Discussion

12. Adjournment

*attachments