

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 17, 2015 – Large Meeting 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 – May 20, 2015*
 - Minutes: Board Finance Committee – June 3, 2015*
 - Minutes: Board Workshop– June 10, 2015*
 - Director and Staff Reports*
4. Comments on Staff Reports
5. Treasurer’s Report – May 2015 Vote to Accept
 - Fund Balances, Expenditures, and Balance Sheet*
6. Treasurer’s Warrant #793* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Unfinished Business
 - a. Ordinance 193: Annual Budget & Appropriation Ordinance * Vote to Approve
 Fiscal Year 2015-2016 (Tentative)
 - b. Approval of Policies: Vote to Approve
 - 4.1 Investment*
 - 4.2 Disbursement*
 - 4.21 Corporate Credit Card*
 - 4.4 Disposal of Property*
11. New Business
 - a. Ordinance 190: Prevailing Wage Rates* Vote to Approve
 - b. Ordinance 191: Authorizing Non-Resident Cards* Vote to Approve
 - c. Ordinance 192: .02% Building and Maintenance Tax Levy* Vote to Approve
 - d. Resolution to Transfer Corporate Funds to the Special Reserve Fund* Vote to Approve
 - e. Policy 3.21 Fines and Fees - Copy/Print Fees* Vote to Approve
 - f. Policy 5.2 Affordable Care Act Compliance* Vote to Approve
12. Adjournment *attachments