

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 20, 2015 – Large Meeting Room
7:15 P.M.

1. Call to order and Trustee Roll Call
2. Oath of Office for Newly Elected Trustees
3. Election of Board Officers Vote to Approve
4. Additions to the Agenda
5. 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 – April 15, 2015*
 - Minutes: Board Workshop– May 6, 2015*
 - Minutes: Board Nominating Committee – May 6, 2015
 - Director and Staff Reports*
6. Comments on Staff Reports
7. Treasurer’s Report – April 2015
 - Fund Balances, Expenditures, and Balance Sheet* Vote to Accept
8. Treasurer’s Warrant #792* Vote to Approve
9. Public Comments
10. President’s Discussion
11. Library Director’s Discussion
12. Unfinished Business
 - a. Approval of Construction Management Contract* Vote to Approve
 - b. Approval of Policies: Vote to Approve
 - 3.22 Inter-Library Loan
 - 3.30 Internet and Computer Use
 - 3.31 Member Use of Social Media
 - 3.40 Collection Development
 - 3.51 Reference Services
 - 3.52 Library Programming
 - 3.53 Outreach and Homebound Services
13. New Business
 - a. Preliminary 2015/16 Budget*

14. Adjournment

*attachments