

AGENDA

**INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 25, 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 – February 18, 2015*
 - Minutes: Board Workshop– March 4 2015*
 - Director and Staff Reports*
4. Comments on Staff Reports
5. Treasurer’s Report – February 2015
 - Fund Balances, Expenditures, and Balance Sheet* Vote to Accept
6. Treasurer’s Warrant #790* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Foundation, Friends and Children’s Advocates Updates
11. Unfinished Business
 - a. 2015 Goals* Vote to Approve
 - b. Renovation Update
 - c. Change of start time for April 1, 2015 workshop to 6:30 p.m.* Vote to Approve
12. New Business
13. 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.
14. Action Resulting from the Executive Session, if required Vote to Approve
15. Adjournment

*attachments