

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Finance Committee Meeting**

**Wednesday, June 3, 2015 – Staff Conference Room**  
**3:30 P.M.**

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Presentation by Ehlers Investment Partners regarding investment of funds
4. Long Range Financial Plan update
5. Review of the following policies:
  - 4.1 - Investment Policy
  - 4.2 - Disbursement
  - 4.21 - Corporate Credit Card
  - 4.3 - Disposal of Property
6. Adjournment