

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, July 22, 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 – June 17, 2015*
 - Minutes: Board Workshop– July 1, 2015 - canceled*
 - Director and Staff Reports*
4. Comments on Staff Reports
5. Treasurer’s Report – June 2015 Vote to Accept
 - Fund Balances, Expenditures, and Balance Sheet*
6. Treasurer’s Warrant #794* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Unfinished Business
 - a. Review of Serving Our Public 3.0: Chapter 5-Technology *
 - b. Progress on 2015 Long Range Planning Goals*
 - c. Renovation Planning Update/Discussion
11. New Business
 - a. ALA Annual Conference Recap*
12. Adjournment

*attachments