

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, November 18, 2015 – Large Meeting Room
Immediately following Levy Hearing at 7pm

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 – October 21, 2015*
 - Minutes: Board Workshop– November 4, 2015 - cancelled
 - Director and Staff Reports*
4. Comments on Staff Reports
5. Treasurer’s Report – October 2015
 - Fund Balances, Expenditures, and Balance Sheet* Vote to Accept
6. Treasurer’s Warrant #798* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Unfinished Business
 - a. Ordinance 194: Levy and Appropriation for Fiscal Year 2015-2016* Vote to Approve
 - b. Renovation Planning Update*
11. New Business
 - a. Recap of Illinois Library Association Conference
12. Adjournment

*attachments