

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, IL 60090

MEETING OF THE BOARD OF LIBRARY TRUSTEES

Wednesday, January 21, 2015

7:15 PM

Large Meeting Room

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Approval of Items on Consent Agenda Vote to Approve
(Any items may be moved to the Action Agenda for discussion or revision by request)
 - a. Minutes: Board Meeting - December 17, 2014
 - b. Minutes: Board Workshop - January 7, 2015 (cancelled)
 - c. Director and Staff Reports
 - 1) Director
 - 2) Adult Services
 - 3) Circulation Services
 - 4) Communication Services
 - 5) Information Technology
 - 6) Youth Services
 - 7) Materials Services
4. Comments on Staff Reports
5. Treasurer's Report - December 2014
 - a. Fund Balances, Expenditures, and Balance Sheet Vote to Accept
6. Treasurer's Warrant #788 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. Policy Revision: Policy 1.10 Board By-Laws Vote to Approve
 - b. Ordinance 189 - Regulating Political Activities and the Solicitation and acceptance of Gifts by Officers and Employees Vote to Approve
 - c. Intergovernmental agreement with Wheeling Park District for snowplowing and lawn care services Vote to Approve
 - d. AIA Contract for Architectural Services Vote to Approve
 - e. Resolution to Enter into a fixed price agreement for electricity Vote to Approve
 - f. Review of 2014 Library Goals

12. New Business

13. Adjournment