

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

Board of Trustees Meeting

Wednesday, November 19, 2014

7:05 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 item may be moved to the Action Agenda for discussion or revision by request)
 - a. Minutes: Board Meeting – October 22, 2014
 - b. Minutes: Board Workshop– November 5, 2014
 - c. Director and Staff Reports
 - 1) Director
 - 2) Adult Services
 - 3) Circulation Services
 - 4) Communications Services
 - 5) Information Technology
 - 6) Materials Services
 - 7) Youth Services
4. Comments on Staff Reports
5. Treasurer’s Report – October, 2014
 - a. Fund Balances, Expenditures, and Balance Sheet ***Vote to Accept***
6. Treasurer’s Warrant #786 ***Vote to Approve***
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Foundation, Friends and Children’s Advocates Updates
 - a. Merger Update
11. Unfinished Business
 - a. Ordinance 188: Levy and Appropriations for Fiscal Year July 1, 2014-June 30, 2015 ***Vote to Approve***
 - b. IMET update
 - c. Office Furniture Purchase ***Vote to Approve***
12. New Business
13. Executive Session, if needed:
14. Action Resulting from the Executive Session, if required ***Vote to Approve***
15. Adjournment

