

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

Board of Trustees Meeting

Wednesday, December 17, 2014

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 item may be moved to the Action Agenda for discussion or revision by request)
 - a. Minutes: Finance Committee – November 19, 2014
 - b. Minutes: Levy Hearing – November 19, 2014
 - c. Minutes: Board Meeting – November 19, 2014
 - d. Minutes: Board Workshop– December 3, 2014
 - e. Minutes: Policy Committee - December 10, 2014
 - f. 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 – November, 2014
 - a. Fund Balances, Expenditures, and Balance Sheet Vote to Accept
6. Treasurer’s Warrant #787 Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Foundation, Friends and Children’s Advocates Updates
 - a. Merging Consultant Update
11. Unfinished Business
 - a. Cancellation of the January 7, 2015 workshop Vote to Approve
 - b. Snowplowing services Vote to Approve
 - c. Long Range Financial Plan Vote to Accept
 - d. Ordinance 185: An Ordinance Amending the Plan for Buildings, Equipment & Accumulations (Special Reserve Plan) Vote to Approve

e. Resolution to Transfer Corporate Funds to the Special Reserve Fund Vote to Approve

f. Resolution to Transfer DCEO Grant 12-203281 and DCEO Grant 12-203671 Reimbursement of 2009 expenses to the Special Reserve Fund.

Vote to Approve

g. Policy Revisions

Vote to Approve

1) 1.11 Policy Development

2) 1.12 Definitions

3) 1.20 Library Trustee Development

4) 1.21 Trustee Ethics

5) 1.22 Legal Consultation

6) 1.30 Public Comment

7) 2.10 Hours of Service

8) 2.11 High School Area

9) 2.20 Member Conduct

10) 2.21 Member Suspension

11) 2.22 Food and Drink in Public Areas

12) 2.23 Unattended Children

13) 2.30 Meeting Room

14) 2.31 Solicitation and Petitioning

15) 2.32 Display

16) 2.33 Filming and Photography

17) 2.40 Communications

18) 2.41 Paid Advertising

19) 2.50 Naming Opportunities & Donor Recognition

20) 2.52 Donations of Items

21) 3.10 Member Confidentiality

22) 3.11 Identity Protection

23) 3.20 Library Use & Loan

24) 3.21 Fines and Fees

12. New Business

a. Review of Policy 1.10 Board Bylaws

b. Adjournment