

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

**Board of Trustees Meeting**

**Wednesday, February 18, 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: Finance Committee - January 21, 2015
  - b. Minutes: Board Meeting - January 21, 2015
  - c. Minutes: Board Workshop - February 4, 2015
  - d. Director and Staff Reports
    - 1) Director's Report
      - a) Member's Comments
    - 2) Adult Services Report
    - 3) Circulation Report
      - a) Circulation Statistics
    - 4) Communications Report
    - 5) Information Technology Report
      - a) Website Report
    - 6) Youth Services Report
    - 7) Materials Report
4. Comments on Staff Reports
5. Treasurer's Report - January 2015
  - a. Fund Balances, Expenditures, and Balance Sheet Vote to Accept
    - 1) Fund Balances
    - 2) Balance Sheet
    - 3) Budget vs Actual
6. Treasurer's Warrant #789 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: Human Resources Policies Vote to Approve
    - 1) Policy Revision Human Resources Policies

2) Board Changes for HR Policies

3) Employee Handbook Final

b. Selection of Investment Advisor      Vote to Approve

c. Renovation Information and Discussion      Vote to Approve

1) Preliminary Renovation Timetable

2) Project Schedule

12. New Business

13. Adjournment