

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, August 19, 2015 – Large Meeting Room
7:15 P.M.

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 – July 22, 2015*
 - Minutes: Board Workshop– August 5, 2015*
 - Director and Staff Reports*
4. Comments on Staff Reports
5. Treasurer’s Report – July 2015 Vote to Accept
 - Fund Balances, Expenditures, and Balance Sheet*
6. Treasurer’s Warrant #795* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Unfinished Business
11. New Business Vote to Approve
 - a. Insurance Renewal Vote to Approve
 - b. Illinois Public Library Annual Report Vote to Approve
 - c. Staff Institute Day Closing Vote to Approve
 - d. Analytics on Demand Presentation
12. Adjournment

*attachments