

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, December 16, 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: Levy Hearing – November 18, 2015\*
  - Board Meeting – November 18, 2015\*
  - Minutes: Board Workshop– December 2, 2015\*
  - Director and Staff Reports\*
4. Public Comments
5. Unfinished Business
  - a. Moving / Relocation Bid Award\* Vote to Approve
  - b. Policy Manual Revisions Vote to Approve
    - a) 3.21 - Fines and Fees\*
    - b) 3.40 - Collection Development\*
6. New Business
  - a. Per Capita Grant Application Vote to Approve
7. Treasurer’s Report – November 2015
  - Fund Balances, Expenditures, and Balance Sheet\*
8. Treasurer’s Warrant #799\* Vote to Approve
9. Comments on Staff Reports
10. President’s Discussion
11. Library Director’s Discussion
12. Adjournment

\*attachments