

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**

**Wednesday, December 2, 2015 – Large Meeting Room**  
**7:15 P.M.**

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Moving/Relocation Bid Results
4. Policy Manual Revisions:
  - a. 3.21 - Fines and Fees
  - b. 3.40 - Collection Development
5. Strategic Planning Discussion
6. Adjournment

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