

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, September 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: Board Meeting – August 19, 2015\*
  - Minutes: Board Workshop– September 2, 2015\*
  - Director and Staff Reports\*
4. Comments on Staff Reports
5. Treasurer’s Report – August 2015 Vote to Accept
  - Fund Balances, Expenditures, and Balance Sheet\*
6. Treasurer’s Warrant #796\* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Unfinished Business Vote to Approve
  - a. Ordinance 193, Fiscal Year 2015-2016 Budget\*
  - b. Construction Planning Update\*
11. New Business Vote to Approve
  - a. Policy 1.3 - Public Comment\* Vote to Approve
  - b. Policy 3.20 - Library Use and Loan Periods\* Vote to Approve
  - c. Policy 5.30 - Library Volunteers \* Vote to Approve
  - d. 2016 Board Meeting Calendar\* Vote to Approve
  - e. Resolution - Authorizing Destruction of Closed Session Vote to Approve  
Meeting Audio Recordings\*
12. Executive Session:  
  
Pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(1): The appointment, employment, performance, or dismissal of specific employees of the public body.....
13. Adjournment

\*attachments