

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, April 20, 2016 –Program 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 – March 16, 2016\*
  - Minutes: Board Workshop– April 6, 2016\*
  - Director and Staff Reports\*
4. Public Comment
5. Unfinished Business
  - a. Construction Update
6. New Business
7. Treasurer’s Report – March, 2016
  - Fund Balances, Expenditures, and Balance Sheet\*
8. Treasurer’s Warrant #803\* Vote to Approve
9. President’s Discussion
10. Library Director’s Discussion
11. Executive Session:  
Per ILCS 120/2 c 21: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
12. Actions as a Result of the Executive Session
  - a. Approval of closed session meeting minutes, if appropriate Vote to Approve
  - b. Resolution Authorizing Destruction of Closed Session Meeting Audio Recordings, if appropriate Vote to Approve
13. Adjournment

\*attachments