

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, August 17, 2016 –Programming 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 20, 2016*
 - Minutes: Board Workshop– August 3, 2016*
 - Director and Staff Reports*
4. Public Comment
5. Unfinished Business Vote to Approve
 - Insurance Renewal Vote to Approve
 - Human Resources Policy Revisions
 - 355 Schoenbeck Construction Update
6. New Business Vote to Approve
 - Ordinance 200: .02% Building & Sites Levy Vote to Approve
 - Illinois Public Library Annual Report (IPLAR) Vote to Approve
 - Resolution to move Special Reserve Funds to Corporate Fund Vote to Approve
 - Branch Closing Schedule - December 31, 2016 Vote to Approve
7. Treasurer’s Report – July, 2016
 - Fund Balances, Expenditures, and Balance Sheet*
8. Treasurer’s Warrant #807* Vote to Approve
9. President’s Discussion
10. Library Director’s Discussion
11. Adjournment

*attachments