

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, July 20, 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 – June 15, 2016*
 - Minutes: Board Workshop– July 1, 2016 Cancelled
 - Director and Staff Reports*
4. Public Comment
5. Unfinished Business
 - a. Debt Certificate sale update
 - b. 355 Construction update
6. New Business Vote to Approve
 - a. Library Closing -November 18th, 2016 - Staff Institute Day
7. Treasurer’s Report – June, 2016
 - Fund Balances, Expenditures, and Balance Sheet*
8. Treasurer’s Warrant #806* Vote to Approve
9. Comments on Staff Reports
10. President’s Discussion
11. Library Director’s Discussion
12. Adjournment

*attachments