

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, February 17, 2016 – 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)
  - Board Meeting – January 20, 2016\*
  - Minutes: Board Workshop – February 3, 2016\*
  - Director and Staff Reports\*
4. Public Comment
5. Unfinished Business Vote to Approve
  - a. Library Policy Revisions
    - a) Policy 3.20 Library Use and Loan\*
    - b) Policy 3.21 Fines and Fees\*
    - c) Policy 3.22 Interlibrary Loan\*
6. New Business
  - a. Renovation Project Update
7. Treasurer’s Report – January, 2016
  - Fund Balances, Expenditures, and Balance Sheet\*
8. Treasurer’s Warrant #801\* Vote to Approve
9. President’s Discussion
10. Library Director’s Discussion
11. Adjournment

\*attachments