

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 16, 2016 – Small 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 – February 17, 2016*
 - Minutes: Board Workshop – March 2, 2016*
 - Minutes: Board Meeting - March 8, 2016*
 - Director and Staff Reports*
4. Public Comment
5. Unfinished Business
 - a. Policy 4.4 Debt Management Policy* Vote to Approve
 - b. 355 Construction Bid Recommendations* Vote to Approve
6. New Business
 - a. Ordinance 195 - FY15/16 Budget Amendment Vote to Approve
7. Treasurer’s Report – February, 2016
 - Fund Balances, Expenditures, and Balance Sheet*
8. Treasurer’s Warrant #802* Vote to Approve
9. President’s Discussion
10. Library Director’s Discussion
11. Adjournment

*attachments