

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, November 16, 2016 - Programming Room
Immediately following Levy Hearing at 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)
 - a. Minutes
 - i. Board Meeting - October 26, 2016*
 - b. Director's Report*
 - c. Comment Cards*
 - d. Adult Services Report*
 - e. Circulation Services Report and Statistics*
 - f. Communication Services Report*
 - g. Information Technology Services Report*
 - h. Material Services Report*
 - i. Youth Services Report*
4. Comments on Staff Reports
5. Public Comments
6. Unfinished Business
 - a. 355 Schoenbeck Construction update
 - b. Ordinance 202 - Establishing a policy to regulate travel reimbursement* Vote to Approve
 - c. Policy 1.23 - Expense Reimbursement Policy* Vote to Approve
7. New Business
 - a. Ordinance 203 - Levy and Appropriation for Fiscal Year 2016-2017* Vote to Approve
8. Treasurer's Report - October, 2016
 - a. Fund Balance*
 - b. Balance Sheet*
 - c. Budget vs. Actual*
9. Treasurer's Warrant #810* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Executive Session
 - a. 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.*

13. Actions resulting from Executive Session

- a. Approval of executive session meeting minutes release Vote to Approve
- b. Resolution authorizing destruction of executive session audio recordings Vote to Approve

14. Adjournment

*attachments