

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 19, 2017, 7:15 P.M. - Lake Room

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 - March 15, 2017*
 - ii. Board Workshop - April 5, 2017*
 - b. Director's Report*
 - c. Circulation Statistics*
4. Comments on Staff Reports
5. Public Comments
6. Unfinished Business
 - a. Construction Update/Wrap-Up
7. New Business
 - a. Nominating Committee/Trustee Vacancy*
8. Treasurer's Report - March, 2017
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
9. Treasurer's Warrant #815* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Adjournment *attachments