

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, February 15, 2017, 7:15 P.M. - Programming 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 - January 18, 2017*
 - b. Director's Report*
 - c. Comment Cards*
 - d. Adult Services Report*
 - e. Circulation 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
 - i. Closing/Reopening Schedule move back to 355 Schoenbeck* Vote to Approve
7. New Business
 - a. Policy Updates* Vote to Approve
 - i. 2.12 - Middle School Area*
8. Treasurer's Report - January, 2017
 - a. Fund Balance*
 - b. Balance Sheet*
 - c. Budget vs. Actual*
9. Treasurer's Warrant #813* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Adjournment

*attachments