

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, January 18, 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 - December 21, 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
7. New Business
  - a. ILA Trustee Forum Workshop Approval\*
    - i. Trustee Bruce Matthews\* Vote to Approve
  - b. 355 Schoenbeck Building Technology Purchases
    - i. Apple Equipment\* Vote to Approve
    - ii. Display monitors\* Vote to Approve
  - c. 2017 Library Closure - New Year's Eve\* Vote to Approve
  - d. Policy Updates\* Vote to Approve
    - i. 2.13 - ESL Language Lab\*
    - ii. 2.14 - Launch Pad\*
    - iii. 2.34 - Study Room Use\*
  - e. Resolution authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the director to approve a contract with the lowest cost electricity provider for a period up to 36 months.\* Vote to Approve
  - f. Cancellation of February 1, 2017 Board Workshop\* Vote to Approve

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- 8. Treasurer's Report - December, 2016
  - a. Fund Balance\*
  - b. Balance Sheet\*
  - c. Budget vs. Actual\*

9. Treasurer's Warrant #812\*

Vote to Approve

10. President's Discussion

11. Director's Discussion

12. Adjournment

\*attachments