

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 21, 2017, 7:15 P.M. - Lake Room

1. Call to order and Trustee Roll Call
2. Oath of Office for Newly Elected Trustee
3. Additions to the Agenda
4. 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 - May 17, 2017*
 - ii. Board Workshop - June 7, 2017*
 - iii. Special Board Meeting - June 14, 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*
5. Comments on Staff Reports
6. Public Comments
7. Unfinished Business
 - a. Ordinance 204: Adopting Prevailing Wage Rates* Vote to Approve
 - b. Ordinance 205: Authorizing Public Library District
Non-Resident Cards* Vote to Approve
 - c. Ordinance 206: Amending Special Reserve Fund Plan* Vote to Approve
 - d. Ordinance 208: Tentative FY 2017/2018 Budget and Appropriation* Vote to Approve
8. New Business
 - a. Cancellation of July 5, 2017 Board Workshop* Vote to Approve
9. Treasurer's Report - May, 2017
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #817* Vote to Approve
11. President's Discussion
12. Director's Discussion
13. Adjournment *attachments