

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, August 16, 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 - July 19, 2017*
 - ii. Board Workshop - August 9, 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. Public Comments
5. Unfinished Business
6. New Business
 - a. Liability Insurance Renewal* Vote to Approve
 - b. FY 2017 IPLAR* Vote to Approve
 - c. Ordinance 207: .02% Building and Maintenance Tax Levy* Vote to Approve
 - d. ILA Conference Approval* Vote to Approve
 - i. Trustee Louise Barnett*
 - ii. Trustee Mary Battinus*
 - iii. Trustee Henry Hackney, Jr.*
 - iv. Trustee W. Gene Looft*
 - v. Trustee Bruce Matthews*
 - vi. Trustee Wendy Present*
 - vii. Trustee Don Roalkvam*
 - e. All About Wine Program Special Liquor License* Vote to Approve
7. Comments on Staff Reports
8. Treasurer's Report - July, 2017
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
9. Treasurer's Warrant #819* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Adjournment *attachments