

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 13, 2017 - Lake Room
To begin immediately following the 7:15 pm Public Hearing

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 - August 16, 2017*
 - ii. Board Workshop - September 6, 2017*
 - b. Staff Reports*
4. Public Comments
5. Unfinished Business
6. New Business
 - a. Ordinance #208: Combined Annual Budget and Appropriation
Ordinance for Library Purpose for the Fiscal Year 2017-2018* Vote to Approve
 - b. Board Calendar 2018* Vote to Approve
 - c. Policy Updates* Vote to Approve
 - i. 2.14 - Launch Pad*
 - ii. 3.52 - Library Programming*
7. Comments on Staff Reports
8. Treasurer's Report - August, 2017
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
9. Treasurer's Warrant #820* Vote to Approve
10. President's Discussion
11. Director's Discussion
12. Adjournment *attachments