

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
70 WEST DUNDEE ROAD, BUFFALO GROVE, IL 60089
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 15, 2016 –Programming Room
7:15 P.M.

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)
 - Minutes: Board Meeting – May 18, 2016*
 - Minutes: Board Workshop– June 1, 2016*
 - Minutes: Special Board Meeting - June 7, 2016*
 - Director and Staff Reports*
4. Public Comment
5. Unfinished Business
 - a. Ordinance 201: Tentative FY2016/17 Budget and Appropriation* Vote to Approve
6. New Business
 - a. Ordinance 198: Prevailing Wage* Vote to Approve
 - b. Ordinance 199: Non Resident Card Holder Fee* Vote to Approve
 - c. Cancellation - July 6th Workshop Vote to Approve
7. Treasurer’s Report – May, 2016
 - Fund Balances, Expenditures, and Balance Sheet*
8. Treasurer’s Warrant #805* Vote to Approve
9. Comment on Director and Staff Reports
10. President’s Discussion
11. Library Director’s Discussion
12. Adjournment

*attachments