



**Notice of Special Meeting of
The Board of Library Trustees of
the Indian Trails Public Library District,
Cook and Lake Counties, Illinois**

PUBLIC NOTICE IS HEREBY GIVEN that The Board of Library Trustees of the Indian Trails Public Library District, Cook and Lake Counties, Illinois (the “*Library Board*”) will hold a special meeting of the Library Board on the 18th day of May, 2016, at 7:15 o’clock P.M., in the Indian Trails Public Library Building, 70 West Dundee Road, Buffalo Grove, Illinois.

1. Call to order and Trustee Roll Call
2. Resolution Accepting Trustee Resignation and Declare Vacancy* Vote to Approve
3. Election of Board Officers Vote to Approve
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)
 - Minutes: Board Meeting – April 20*
 - Director and Staff Reports*
5. Public Comment
6. Unfinished Business
 - a. Construction Update
 - b. Approval of Skylight Bid* Vote to Approve
7. New Business
 - a. Debt Certificate Parameters ordinance 197 -AN ORDINANCE Vote to Approve
authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Library District, and for the issue of not to exceed \$6,500,000 General Obligation (Limited Tax) Debt Certificates, Series 2016, of the Library District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. *



8. Treasurer's Report – April, 2016
 - Fund Balances, Expenditures, and Balance Sheet*
9. Treasurer's Warrant #804* Vote to Approve
10. Comments about staff reports
11. President's Discussion
12. Library Director's Discussion
13. Adjournment

*attachments

DATED the 13th day of May, 2016

Mary Christel
Secretary, The Board of
Library Trustees,
Indian Trails Public Library
District, Cook and Lake
Counties, Illinois