

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, October 21, 2015 – Large Meeting 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: Public Hearing - 2015/2016 Annual Budget & Appropriation. Ord.-September 16, 2015\*
  - Minutes: Board Meeting – September 16, 2015\*
  - Minutes: Board Workshop– October 7, 2015 -cancelled
  - Director and Staff Reports\*
4. Comments on Staff Reports
5. Treasurer’s Report – September 2015 Vote to Accept
  - Fund Balances, Expenditures, and Balance Sheet\*
6. Treasurer’s Warrant #797\* Vote to Approve
7. Public Comments
8. President’s Discussion
9. Library Director’s Discussion
10. Unfinished Business Vote to Approve
  - a. 2014-2015 Fiscal Reports (Audit) Vote to Approve
  - b. Banking Services Vote to Approve
  - c. Insurance Renewal Vote to Approve
  - d. Amended LIMRiCC By-laws & Intergovernmental Agreement Vote to Approve
  - e. Lease for Temporary Location Vote to Approve
11. New Business
12. Executive Session:  
Pursuant to Illinois Compiled Statute, Chapter 5, ILCS Act 120/2(c)(1): The appointment, employment, performance, or dismissal of specific employees of the public body....  
  
And pursuant to Illinois Compiled Statute, Chapter 5 ILCS Act 120/2 (c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
13. Action resulting from the Executive Session, including;
  - a. Change to compensation package for Library Director, if appropriate Vote to Approve
  - b. Approval of closed session meeting minutes, if appropriate Vote to Approve

c. Resolution Authorizing Destruction of Closed Session Meeting Audio Recordings, if appropriate

Vote to Approve

14. Adjournment

\*attachments