

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, January 20, 2016 – 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: Board Meeting – December 16, 2015*
 - Director and Staff Reports*
4. Public Comments
5. Unfinished Business
 - a. Renovation Project
 - a) Design Presentation
 - b) Authorization to go to bid for construction Vote to Approve
6. New Business
7. Treasurer's Report – December 2015
 - Fund Balances, Expenditures, and Balance Sheet*
8. Treasurer's Warrant #800* Vote to Approve
9. Comments on Staff Reports
10. President's Discussion
11. Library Director's Discussion
12. Adjournment

*attachments