

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, October 4, 2017, 7:15 P.M. - Lake Room

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Public Comments
4. Finance Policies*
 - a. 4.00 - Fiscal Authority (New)*
 - b. 4.10 - Investment Policy*
 - c. 4.20 - Budgeting and Disbursements*
 - d. 4.21 - Corporate Credit Cards*
 - e. 4.30 - Disposal of Property*
 - f. 4.40 - Debt Management*
 - g. 5.20 - Affordable Care Act*
5. Strategic Planning Update
6. Safety Training - Library Tour
7. Adjournment

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