

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, December 6, 2017, 7:15 P.M. - Lake Room

1. Call to order and Trustee Roll Call
2. Approval of Remote Attendance*
3. Additions to the Agenda
4. Public Comments
5. Strategic Planning Update*
6. Policy Updates*
 - a. 2.10 - Hours of Service*
 - b. 2.14 - Launch Pad*
 - c. 2.31 - Solicitation and Petitioning*
 - d. 2.35 - Conference Room Use (NEW)*
 - e. 3.52 - Library Programming*
 - f. Meeting Room Use Discussion
7. HR Policy Updates*
 - a. 2.5 - Recruitment*
 - b. 4.7 - Attendance and Punctuality*
 - c. 4.11 - Professional Appearance*
 - d. Parental Leave Policy Discussion (NEW)*
8. Adjournment

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