

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 15, 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: Board Meeting – March 25, 2015*
 - Minutes: Board Workshop– April 1, 2015*
 - Director and Staff Reports*
 4. Comments on Staff Reports
 5. Treasurer’s Report – March 2015 Vote to Accept
 - Fund Balances, Expenditures, and Balance Sheet*
 6. Treasurer’s Warrant #791* Vote to Approve
 7. Public Comments
 8. President’s Discussion
 9. Library Director’s Discussion
 10. Unfinished Business Vote to Approve
 - a. Selection of Construction Management firm*
 - b.
 11. New Business
 12. Executive Session:
 13. Action Resulting from the Executive Session, if required Vote to Approve
 14. Adjournment
- *attachments