

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 28, 2018, 7:15 P.M. - Lake Room

1. Call to order and Trustee Roll Call
2. Approval of Remote Attendance* Vote to Approve
3. Additions to the Agenda
4. Approval of Items on Consent Agenda Vote to Approve
(Any item may be moved to the Action Agenda for discussion or revision by request)
 - a. Minutes
 - i. Board Meeting - February 21, 2018*
 - ii. Board Finance Committee Meeting - March 7, 2018*
 - b. Staff Reports*
5. Comments on Staff Reports
6. Public Comments
7. Unfinished Business
 - a. Abolishment of the Working Cash Fund*
 - i. Ordinance #211: An ordinance amending the plan for buildings, equipment and accumulations (Special Reserve Fund Plan)* Vote to Approve
 - ii. Resolution #0328181: A resolution for the purpose of abolishing the Working Cash Fund* Vote to Approve
 - iii. Resolution #0328182: A resolution to transfer Corporate Funds to the Special Reserve Fund* Vote to Approve
 - b. Audit Services Proposal to Provide Professional Services to the Indian Trails Public Library District for Fiscal Years 2017-2018 through 2021-2022 as submitted by Lauterbach and Amen LLC* Vote to Approve
 - c. Solar Project Bid Results & Update* Vote to Approve
8. New Business
9. Treasurer's Report - February, 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #826* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Adjournment *attachments