

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, January 16, 2019, 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)
 - a. Minutes
 - i. Board Meeting - December 19, 2018*
 - b. Comment Cards - December 2018*
 - c. Monthly Highlights - December 2018*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Travel Expense Reimbursement Requests
ILA Trustee Forum Workshop, Oakbrook, IL, March 16, 2019* Vote to Approve
 - b. Travel Expense Reimbursement Requests
ALA Conference, Washington D.C., June 20-25, 2019* Vote to Approve
8. Treasurer's Report - December, 2018
 - a. FY 2019-2020 Budget Calendar and Assumptions*
 - b. Fund Balance*
 - c. Budget vs. Actual*
 - d. Balance Sheet*
9. Treasurer's Warrant #836* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments