

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, February 20, 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 - January 16, 2019*
 - ii. Board Workshop - February 6, 2019*
 - b. Comment Cards - January 2019*
 - c. Monthly Highlights - January 2019*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. HR Policy 6.10 - Reimbursement of Expenses* Vote to Approve
8. Treasurer's Report - January, 2019
 - a. Municipal/Financial Advisor*
 - b. Fund Balance*
 - c. Budget vs. Actual*
 - d. Balance Sheet*
9. Treasurer's Warrant #837* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments