

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, August 15, 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 - July 18, 2018*
 - ii. Board Workshop - August 1, 2018*
 - b. Comment Cards - July 2018*
 - c. Monthly Highlights - July 2018*
5. Comments on Consent Agenda Items
6. Public Comments
7. Unfinished Business
8. New Business
 - a. Liability Insurance Renewal* Vote to Approve
 - b. FY 2018 IPLAR* Vote to Approve
 - c. Ordinance 214: .02% Building and Maintenance Tax Levy* Vote to Approve
9. Treasurer's Report - July, 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #831* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Closed Session
 - a. Per ILCS, Chapter 5, 120/2.(c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
14. Adjournment *attachments