

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 12, 2018 - Youth Activity Room
To begin immediately following the 7:15 pm Public Hearing

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 - August 15, 2018*
 - ii. Board Workshop - September 5, 2018*
 - b. Comment Cards - August 2018*
 - c. Monthly Highlights - August 2018*
5. Comments on Consent Agenda Items
6. Public Comments
7. Unfinished Business
 - a. Ordinance #215: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2018-2019* Vote to Approve
 - b. FY 2018-2019 Salary Schedule Vote to Approve
8. New Business
 - a. HR Policy Updates* Vote to Approve
 - i. 7.2 - Floating Holiday*
 - ii. 7.3 - Vacation*
9. Treasurer's Report - August, 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #832* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Closed Session
 - a. Per ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
14. Adjournment *attachments