

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, October 3, 2018, 7:15 P.M. - Staff Conference Room**

1. Call to order and Trustee Roll Call
2. Approval of Remote Attendance\* Vote to Approve
3. Additions to the Agenda
4. Public Comments
5. 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.
6. Adjournment

\*attachment