

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, October 17, 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. Public Comments
5. New Business
 - a. FY 2018-2019 Audit Presentation* Vote to Approve
 - b. New Policies* Vote to Approve
 - i. Policy 4.50 - Fund Balance
 - ii. Policy 4.60 - Capital Assets
 - c. HR Policy 4.9: Lactation Breaks* Vote to Approve
6. Unfinished Business
 - a. Executive Director's Compensation Package* Vote to Approve
7. 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. Public Hearing - September 12, 2018*
 - ii. Board Meeting - September 12, 2018*
 - iii. Board Workshop - October 3, 2018*
 - b. Comment Cards - September 2018*
 - c. Monthly Highlights - September 2018*
8. Comments on Consent Agenda Items
9. Treasurer's Report - September, 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #833* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Adjournment *attachments