

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Rescheduled to Wednesday, November 14, 2018
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 - October 17, 2018*
 - b. Comment Cards - October 2018*
 - c. Monthly Highlights - October 2018*
5. Comments on Consent Agenda Items
6. Public Comments
7. Unfinished Business
 - a. Intellectual Freedom Overview*
8. New Business
 - a. Ordinance #216 - Levy and Appropriation for Fiscal Year 2018-2019* Vote to Approve
9. Treasurer's Report - October 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
10. Treasurer's Warrant #834* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
 - a. ILA Conference Report
13. Closed Session
 - a. Per ILCS, Chapter 5, 120/2.(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*
14. Actions resulting from Closed Session*
 - a. Approval of closed session meeting minutes release Vote to Approve
 - b. Resolution authorizing destruction of closed session audio recordings Vote to Approve
15. Adjournment *attachments