

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, December 19, 2018, 7:15 P.M.

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. 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 - November 14, 2018*
 - ii. Board Meeting - November 14, 2018*
 - iii. Board Workshop - December 5, 2018*
 - b. Comment Cards - November 2018*
 - c. Monthly Highlights - November 2018*
 - d. Staff Institute Day 2018 Report*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Resolution Authorizing Intergovernmental Agreement to Join CCS
 - i. Resolution No. 121918: Resolution Authorizing Execution of Intergovernmental Agreement with Cooperative Computer Services* Vote to Approve
 - ii. Intergovernmental Agreement for Library Computer Services* Vote to Approve
 - iii. Quote from CCS for migration (one-time)
 - iv. Comparison of CCS and current Sirsi costs (annual)
7. New Business
 - a. Per Capita Grant Application* Vote to Approve
8. Treasurer's Report - November 2018
 - a. IMRF Rate Assumptions*
 - b. Fund Balance*
 - c. Budget vs. Actual*
 - d. Bank Balances*
9. Treasurer's Warrant #835* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment *attachments