

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 18, 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. 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 - March 28, 2018*
 - ii. Board Workshop - April 4, 2018*
 - b. Staff Reports*
5. Comments on Staff Reports
6. Public Comments
7. Unfinished Business
8. New Business
 - a. Foundation Update
9. Treasurer's Report - March, 2018 Vote to Approve
 - a. FY 2018-2019 Budget Calendar*
 - b. Fund Balance*
 - c. Budget vs. Actual*
 - d. Balance Sheet*
10. Treasurer's Warrant #827* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Adjournment *attachments