

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 16, 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. Foundation Fundraising Training - April 12, 2018*
 - ii. Board Meeting - April 18, 2018*
 - iii. Board Workshop - May 2, 2018*
 - b. Staff Reports*
5. Comments on Staff Reports
6. Public Comments
7. Unfinished Business Vote to Approve
 - a. Policy Updates*
 - i. 2.32 - Displays and Distribution of Non-Library Material*
8. New Business
 - a. FY 2018-2019 Budget Draft*
9. Treasurer's Report - April, 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #828* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Closed Session
 - a. Per ILCS 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