

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 20, 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 - May 16, 2018*
 - ii. Board Workshop - June 6, 2018*
 - b. Staff Reports*
5. Comments on Staff Reports
6. Public Comments
7. Unfinished Business
 - a. Policy Updates* Vote to Approve
 - i. 2.30 - Meeting Room Rental Policy*
8. New Business
 - a. Ordinance 212: Adopting Prevailing Wage Rates* Vote to Approve
 - b. Ordinance 213: Authorizing Public Library District Non-Resident Cards* Vote to Approve
 - c. Ordinance 215: Tentative FY 2018/2019 Budget and Appropriation* Vote to Approve
 - d. New Policy* Vote to Approve
 - i. 2.36 - Charity Collection Container Policy*
9. Treasurer's Report - May, 2018
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
10. Treasurer's Warrant #829* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Executive Session
 - a. Per ILCS, Chapter 5, 120/2.(c)(3): The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
14. Action resulting from Executive Session if required
 - a. Appointment of Library Trustee to fill vacancy Vote to Approve
15. Adjournment *attachments