

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, July 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. Appointment of Library Trustee to fill vacancy Vote to Approve
4. Oath of Office for Newly Appointed Trustee
5. Election of Board Officers Vote to Approve
6. Additions to the Agenda
7. 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 - June 20, 2018*
 - b. Comment Cards - June 2018*
 - c. Monthly Highlights - June 2018*
 - d. Board Calendar 2019*
 - e. Library Closing Friday, November 16, 2018 - Staff Institute Day*
8. Comments on Monthly Highlights
9. Public Comments
10. Unfinished Business
 - a. ILS Consortium Update*
 - b. Outreach Planning*
11. New Business
 - a. Activity Plan FY 2018-2019* Vote to Approve
 - b. ILA Conference Approval for Board of Library Trustees* Vote to Approve
 - c. Branch Hours* Vote to Approve
12. Treasurer's Report - June, 2018
 - a. Fiscal Year End Comparisons*
 - b. Summary of Library Financials*
 - c. Fund Balance*
 - d. Budget vs. Actual*
 - e. Balance Sheet*
13. Treasurer's Warrant #830* Vote to Approve
14. President's Discussion
15. Executive Director's Discussion
16. Adjournment *attachments