

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, August 1, 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. Public Comments
5. FY 2018-2019 Review of Final Budget*
6. Review of FY 2018-2019 Per Capita Grant Requirements*
7. Executive Session
 - a. Per ILCS, Chapter 5, 120/2.(c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
8. Adjournment

*attachment