

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 17, 2019, 7:15 P.M.

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. 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 20, 2019*
 - b. Comment Cards - March 2019*
 - c. Monthly Highlights - March 2019*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Facilities Update
 - b. Policy Update*
 - i. 2.14 - Launch Pad* Vote to Approve
8. Treasurer's Report - March, 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #839* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments