

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

1. Call to order and Trustee Roll Call
2. Trustee Remarks - W. Gene Looft
3. Oath of Office for Newly Elected Trustees
4. Election of Board Officers Vote to Approve
5. Additions to the Agenda
6. 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 - April 17, 2019*
 - ii. Board Workshop - May 1, 2019*
 - b. Comment Cards - April 2019*
 - c. Monthly Highlights - April 2019*
7. Comments on Consent Agenda Items
8. Public Comments
9. Unfinished Business
10. New Business Vote to Approve
 - a. 2019 Staff Institute Day Closing*
 - b. Review of FY 2019-20 Board Calendar*
11. Treasurer's Report - April, 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Balance Sheet*
12. Treasurer's Warrant #840 * Vote to Approve
13. President's Discussion
14. Executive Director's Discussion
15. Closed Session
 - a. Pursuant to ILCS, Chapter 5, 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.
16. 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
17. Adjournment *attachments