

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 19, 2019, 7:00 P.M.

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 15, 2019*
 - ii. Board Workshop - May 29, 2019*
 - b. Comment Cards - May 2019*
 - c. Monthly Highlights - May 2019*
5. Comments on Consent Agenda Items
6. Public Comments
7. Unfinished Business
 - a. Ordinance 219: Tentative FY 2019-2020 Budget and Appropriation * Vote to Approve
 - b. Fine-Free Discussion* Vote to Approve
8. New Business
 - a. Ordinance 217: Authorizing Public Library District Non-Resident Cards* Vote to Approve
 - b. FY 2019-2020 Activity Plan* Vote to Approve
 - c. Travel Expense Reimbursement Requests
ILA Conference, Tinley Park, IL October 22-24, 2019* Vote to Approve
9. Treasurer's Report - May, 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
10. Treasurer's Warrant #841* Vote to Approve
11. President's Discussion
12. Executive Director's Discussion
13. Adjournment

*attachments