

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, July 17, 2019, 7:00 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. Board Meeting Minutes - June 19, 2019\*
  - b. Comment Cards - June 2019\*
  - c. Monthly Highlights - June 2019\*
  - d. 2020 Board Calendar
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
  - a. Review FY 2018-19 Strategic Planning Activities
7. New Business
8. Treasurer's Report - June 2019
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #842\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

\*attachments