

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, September 4, 2019, 7:00 P.M.**

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Public Comments
4. Facilities Update\*
5. Branch Update\*
6. Closed Session
  - a. Per ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
7. Adjournment

\*attachment