

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, August 21, 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 - July 17, 2019*
 - b. Board Workshop Minutes - August 7, 2019*
 - c. Comment Cards - July 2019*
 - d. Monthly Highlights - July 2019*
 - e. Summer Library Adventure (SLA) 2019 Summary*
 - f. FY 2019 IPLAR*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. CCS Migration Update*
 - b. Policy Review* Vote to Approve
 - i. 2.10 Hours of Service
 - ii. 2.31 Solicitations
 - iii. 3.10 Member Confidentiality
 - iv. 3.20 Library Use and Loan Periods
 - v. 3.21 Fines and Fees
 - vi. 3.22 Interlibrary Loan
7. New Business
 - a. Liability Insurance Renewal* Vote to Approve
 - b. Ordinance 218: .02% Building and Maintenance Tax Levy* Vote to Approve
8. Treasurer's Report - July 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
 - d. Tax Levy Process Overview*
9. Treasurer's Warrant #843* Vote to Approve
 - a. Credit Card Explanation*
10. President's Discussion

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11. Executive Director's Discussion

12. Adjournment

*attachments