

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, September 18, 2019, - Lake Room**  
**To begin immediately following the 7:00 p.m. Public Hearing**

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 - August 21, 2019\*
  - b. Board Workshop Minutes - September 4, 2019\*
  - c. Closed Session Minutes - September 4, 2019\*
  - d. Comment Cards - August 2019\*
  - e. Monthly Highlights - August 2019\*
  - f. Summer Lunch Programs 2019 Update\*
  - g. IMLS Makerspace Forum Update\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
  - a. Threshold Amount for Clearing Fines\* Vote to Approve
  - b. Policy Updates\* Vote to Approve
    - i. 3.20 Library Use and Loan Periods
    - ii. 3.21 Fines and Fees
  - c. Ordinance 219: FY 2019-2020 Budget and Appropriation \* Vote to Approve
7. New Business
8. Treasurer's Report - August 2019
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
  - d. Tax Levy Overview 2019\*
9. Treasurer's Warrant #844\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion

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12. 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.

13. Action from Closed Session on Executive Director's Annual Salary\*\*

Vote to Approve

14. Adjournment

\*attachments

\*\*Possible action if needed