

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, October 16, 2019 7:00 p.m. - Lake Room

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 - September 18, 2019*
 - b. Closed Session Minutes - September 18, 2019*
 - c. Public Hearing Minutes - September 18, 2019*
 - d. Board Workshop Minutes - October 2, 2019*
 - e. Comment Cards - September 2019*
 - f. Monthly Highlights - September 2019*
 - g. DMS Re-Energizing Recess Update*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business Vote to Accept
 - a. FY 2018-2019 Audit Presentation*
 - b. FY 2020 Per Capita Grant Requirements Review*
8. Treasurer's Report - September 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #845* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
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. Adjournment *attachments

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