

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, November 20, 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 - October 16, 2019*
 - b. Closed Session Minutes - October 16, 2019, 2019*
 - c. Board Workshop Minutes - November 6, 2019*
 - d. Comment Cards - October 2019*
 - e. Monthly Highlights - October 2019*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
 - a. Ordinance #220 - Levy and Appropriation for Fiscal Year 2019-2020* Vote to Approve
 - b. FY2020 Per Capita Grant Application* Vote to Approve
 - c. Branch Location Update*
7. New Business Vote to Approve
 - a. 2020 PLA Conference Travel Approval*
8. Treasurer's Report - October 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #846* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Closed Session
 - a. Per ILCS, Chapter 5, 120/2.(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*
13. Actions resulting from Closed Session* Vote to Approve
 - a. Approval of closed session meeting minutes release Vote to Approve
 - b. Resolution authorizing destruction of closed session audio recordings Vote to Approve
14. Adjournment

*attachments

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