

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, December 18, 2019, 7:00p.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 - November 20, 2019*
 - b. Public Hearing Minutes - November 20, 2019*
 - c. Closed Session Minutes - November 20, 2019*
 - d. Comment Cards - November 2019*
 - e. Monthly Highlights - November 2019*
 - f. Staff Institute Day 2019 Report*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Travel Expense Reimbursement Requests
ILA Trustee Forum Workshop, Oakbrook, IL, March 14, 2020 Vote to Approve
 - b. Census 2020 Overview
8. Treasurer's Report - November 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #847* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments