

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, January 15, 2020, 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 - December 18, 2019\*
  - b. Comment Cards - December 2019\*
  - c. Monthly Highlights - December 2019\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
  - a. Library Closing Vote to Approve
    - i. November 6, 2020 - Library Foundation Donor Event (close at 5:00p.m.)\*
  - b. Human Resources Policy 4.1: Anti-Harassment Policy\* Vote to Approve
8. Treasurer's Report - December 2019
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #848\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

\*attachments