

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, February 19, 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 - January 15, 2020\*
  - b. Board Workshop Minutes - February 5, 2020\*
  - c. Comment Cards - January 2020\*
  - d. Monthly Highlights - January 2020\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
  - a. Fire Radio Booster System\* Vote to Approve
  - b. Changes to the FY 2019-2020 Budget\* Vote to Approve
7. New Business
  - a. Policy Development and Review Schedule - 2020 Vote to Approve
  - b. FY 2020-2021 Budget Calendar\* Vote to Approve
8. Treasurer's Report - January 2020
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #849\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

\*attachments