

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 25, 2020, 5p.m. - Via Remote

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The Library Trustees will conduct the Board meeting with Library Trustees attending remotely via electronic means. This method of conducting the Board meeting is authorized by Executive Order of the Governor (Covid-19 Executive Order No. 5, March 16, 2020).

Members of the public are invited to attend by using the following link:

<https://zoom.us/j/550175553>. See the following links for information about joining a meeting in Zoom and adjusting audio/video settings here:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->
<https://support.zoom.us/hc/en-us/articles/201362283-Testing-computer-or-device-audio>

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 - February 19, 2020*
 - b. Comment Cards - February 2020*
 - c. Monthly Highlights - February 2020*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Pandemic Response Plan Procedure*
 - b. Paid Sick Leave*
 - c. FY 2020-2021 Budget Planning*
8. Treasurer's Report - February 2020
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #850* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion

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12. Adjournment

*attachments