

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, March 18, 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 - 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
12. Adjournment \*attachments