

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 20, 2020, 5:00p.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/94626347287>

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 - April 15, 2020*
 - b. Member Comments - April 2020*
 - c. Monthly Highlights - April 2020*
 - d. Hand Sanitizer Vendors Update*
 - e. Distributed Antenna System Update*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Preliminary FY 2020-21 Budget Review*
7. New Business
 - a. Virtual Programs and Services Update*
 - b. Mobile App Update*
 - c. HR Policies* Vote to Approve
 - i. Expanded FMLA Leave and Emergency Paid Sick Leave (Section 7.15)
8. Treasurer's Report - April 2020
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
 - d. Preliminary IMRF Rate Information 2021*
9. Treasurer's Warrant #852* Vote to Approve

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10. President's Discussion

11. Executive Director's Discussion

12. Adjournment

*attachments