

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 17, 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/95932772364>

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 - May 20, 2020*
 - b. Member Comments - May 2020*
 - c. Monthly Highlights - May 2020*
 - d. Comments on Consent Agenda Items
4. Public Comments
5. Unfinished Business
 - a. Ordinance 224 :Tentative FY 2020-2021 Budget and Appropriation * Vote to Approve
6. New Business
 - a. Virtual Programs and Services Update*
 - b. Ordinance 222:Authorizing Public Library District Non-Resident Cards* Vote to Approve
 - c. HR Policies*
 - i. Vacation (Section 7.3) Vote to Approve
 - ii. Sick Leave (Section 7.4) Vote to Approve
 - d. Review of Closed Session Meeting Minutes*
 - i. Approval of closed session meeting minutes release Vote to Approve
 - ii. Resolution authorizing destruction of closed session audio recordings Vote to Approve
7. Treasurer's Report - May 2020
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
8. Treasurer's Warrant #853* Vote to Approve

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9. President's Discussion

10. Executive Director's Discussion

11. Adjournment

*attachments