

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, August 19, 2020, 7:00p.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 in accordance with Public Act 101-640. Members of the public are invited to attend by going to www.indiantrailslibrary.org/BoardMeeting or by contacting Robyn Franklin at 847-279-2242 at least 1 hour in advance of the meeting.

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 - July 15, 2020*
 - b. Board Workshop Minutes - August 5, 2020*
 - c. Member Comments - July 2020*
 - d. Monthly Highlights - July 2020*
 - e. FY 2020 IPLAR*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. FY 2020-21 Budget Updates*
 - b. Policy Updates* Vote to Approve
 - i. 1.10 Bylaws
 - ii. 1.11 Policy Development
 - iii. 1.12 Definitions
 - iv. 1.20 Library Trustee Development
 - v. 1.22 Legal Consultation
 - vi. 1.23 Expense Reimbursement
 - vii. 1.30 Public Comment
 - viii. 2.10 Hours of Service
 - ix. 2.13 ESL Language Lab
 - x. 2.14 Launch Pad
 - xi. 2.20 Member Conduct
 - xii. 2.21 Member Suspension
 - xiii. 2.23 Unattended Children

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- 7. New Business
 - a. Virtual Programs and Services Update*
 - b. Liability Insurance Renewal* Vote to Approve
 - c. Ordinance # 223, .02% Building and Maintenance Tax* Vote to Approve

- 8. Treasurer's Report - July 2020
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*

- 9. Treasurer's Warrant #855* Vote to Approve

- 10. Foundation Update

- 11. President's Discussion

- 12. Executive Director's Discussion

- 13. Adjournment *attachments