

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 16, 2020
To begin immediately following the 7:00p.m. Public Hearing - 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 - August 19, 2020*
 - b. Board Workshop Minutes - September 2, 2020*
 - c. Member Comments - August 2020*
 - d. Monthly Highlights - August 2020*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
 - a. Ordinance 224: FY 2020-2021 Budget and Appropriation*
7. New Business Vote to Approve
 - a. Buffalo Grove StoryWalk Intergovernmental Agreement*
 - b. Covid-19 Relief Intergovernmental Agreement* Vote to Approve
8. Treasurer's Report - August 2020
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #856* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment *attachments