

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, October 21, 2020
7:00 p.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. Public Hearing Minutes - September 16, 2020*
 - b. Board Meeting Minutes - September 16, 2020*
 - c. Board Workshop Minutes - October 7, 2020*
 - d. Member Comments - September 2020*
 - e. Monthly Highlights - September 2020*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business Vote to Accept
 - a. FY 2019-2020 Audit Presentation*
 - b. Preliminary 2020 Levy Discussion*
 - c. ITPLD Facilities Projects*
 - i. Window Replacements
 - ii. Facilities Office Remodel
 - d. Virtual Programs and Services Update*
 - e. Cook County Intergovernmental Agreement for Covid Funding* Vote to Approve
 - f. Executive Director Compensation Vote to Approve
8. Treasurer's Report - September 2020
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #857* Vote to Approve
10. President's Discussion

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11. Executive Director's Discussion

12. Adjournment

*attachments