

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 20, 2019, 7:15 P.M.

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. Minutes
 - i. Board Meeting - February 20, 2019*
 - b. Comment Cards - February 2019*
 - c. Monthly Highlights - February 2019*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. FY 2019-2020 Budget Assumptions*
 - b. Middle School Program - After Hours* Vote to Approve
 - c. Policy Updates* Vote to Approve
 - i. 3.21 - Fines and Fees*
 - ii. 3.22 - Interlibrary Loan*
8. Treasurer's Report - February, 2019
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #838* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments