

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, January 19, 2022
Remote - 7:00 p.m.

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The decision is in accordance with Governor Prizker's Disaster Proclamation dated December 10, 2021 and the determination that the level of COVID transmission rate in the local community is rated as "High" by the CDC . The Library Trustees will conduct the Board meeting with Library Trustees attending remotely via electronic means. Members of the public are invited to attend by using the following link: <https://us06web.zoom.us/j/85038506158>

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 - November 17, 2021*
 - b. Board Meeting Minutes - November 17, 2021*
 - c. Board Workshop Minutes - December 1, 2021*
 - d. Member Comments - November and December 2021*
 - e. Monthly Highlights - November and December 2021*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Potential Annexation Discussion*
 - b. Programs and Services Update*
7. New Business
 - a. Medical Insurance Updates*
8. Treasurer's Report - November and December 2021
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant Vote to Approve
 - a. #871 - December 2021* Vote to Approve
 - b. #872 - January 2022*
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment *attachments