

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, November 18, 2020**  
**Immediately following 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](http://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 - October 21, 2020\*
  - b. Board Workshop Minutes - November 4, 2020\*
  - c. Member Comments - October 2020\*
  - d. Monthly Highlights - October 2020\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Ordinance 225: Levy and Appropriation for Fiscal Year 2020-2021\* Vote to Approve
  - b. Policy Review\* Vote to Approve
    - i. 2.31 Solicitation and Petitioning
    - ii. 2.32 Displays and Distribution of Non-Library Material
    - iii. 2.33 Filming and Photography
    - iv. 2.34 Study Room Use
    - v. 2.35 Conference Room Use
    - vi. 2.41 Paid Advertising
    - vii. 2.50 Naming Opportunities and Donor Recognition
    - viii. 2.52 Donation of Items
    - ix. 3.20 Library Use and Loan Periods
    - x. 3.22 Interlibrary Loan

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- xi. 3.40 Collection Development
- c. Virtual Programs and Services Update\*

7. New Business

- a. Review of Closed Session Meeting Minutes\*
  - i. Approval of closed session meeting minutes release Vote to Approve
  - ii. Resolution authorizing destruction of closed session audio recordings Vote to Approve

8. Treasurer's Report - October 2020

- a. Fund Balance\*
- b. Budget vs. Actual\*
- c. Bank Balances\*

9. Treasurer's Warrant #858\* Vote to Approve

10. President's Discussion

11. Executive Director's Discussion

12. Adjournment \*attachments