

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, February 16, 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. Board Meeting Minutes - January 19, 2022\*
  - b. Member Comments - January, 2022\*
  - c. Monthly Highlights - January, 2022\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
  - a. Programs and Services Update\*
7. New Business
  - a. Trustee - Future Vacancy
  - b. FY2022- 2023 Budget Calendar\*
8. Treasurer's Report - January 2022
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #873\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment \*attachments