

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, October 20, 2021
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 July 23, 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 - September 8, 2021*
 - b. Board Meeting Minutes - September 8, 2021*
 - c. Board Workshop Minutes - October 6, 2021*
 - d. Member Comments - September 2021*
 - e. Monthly Highlights - September 2021*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
 - a. Policy Updates*
 - i. 2.14 Launch Pad
 - ii. 3.10 Member Confidentiality
 - iii. 3.11 Identity Protection
 - iv. 3.51 Reference Services
 - v. 3.52 Library Programming
 - vi. 3.53 Outreach and Homebound Services
 - b. Homebound Services Update*
7. New Business Vote to Accept
 - a. FY 2020-2021 Audit Presentation* Vote to Approve
 - b. Executive Director Compensation
8. Treasurer's Report - September 2021
 - a. Fund Balance*
 - b. Budget vs. Actual*

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- c. Bank Balances*
- d. IMET Update - Final*

9. Treasurer's Warrant #868 and #869*

Vote to Approve

10. President's Discussion

11. Executive Director's Discussion

12. Adjournment

*attachments