

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, November 3, 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. Public Comments
4. Serving Our Public 4.0 Review*
5. 2021 Levy Discussion*
6. Financial Policies Review*
 - a. 4.00 Fiscal Authority
 - b. 4.10 Investment Policy
 - c. 4.20 Budgeting and Disbursements
 - d. 4.21 Corporate Credit Card
 - e. 4.22 Outstanding Check Policy - NEW
 - f. 4.30 Disposal of Property
 - g. 4.40 Debt Management
 - h. 4.50 Fund Balance
 - i. 4.60 Capital Assets
7. Adjournment

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