

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, February 17, 2021**  
**7:00 p.m. - 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 - January 20, 2021\*
  - b. Board Workshop Minutes - February 3, 2021\*
  - c. Member Comments - January 2021\*
  - d. Monthly Highlights - January 2021\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Cisco Equipment Purchase\* Vote to Approve
  - b. Facilities Office Renovation\* Vote to Approve
  - c. Virtual Programs and Services Update\*
7. New Business Vote to Approve
  - a. Per Capita Grant Application\*
8. Treasurer's Report - January 2021
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #861\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment \*attachments