

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 16, 2022
Lake Room - 7:00 p.m.

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 - February 16, 2022*
 - b. Board Workshop Minutes - March 2, 2022*
 - c. Member Comments - February, 2022*
 - d. Monthly Highlights - February, 2022*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Programs and Services Update*
 - b. Strategic Plan* Vote to Approve
7. New Business
8. Treasurer's Report - February 2022
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #874* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment *attachments