

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, April 20, 2022**  
**Lake Room - 7:00 p.m.**

1. Call to Order and Trustee Roll Call
2. Oath of Office for Newly Appointed Trustee
3. Election of Board Treasurer Vote to Approve
4. Additions to the Agenda
5. 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 - March 16, 2022, 2022\*
  - b. Special Board Meeting Minutes - April 6, 2022\*
  - c. Member Comments - March, 2022\*
  - d. Monthly Highlights - March, 2022\*
  - e. ReEnergizing Recess Recap\*
  - f. One Book One Community Report\*
  - g. 2022 Marketing Themes\*
6. Comments on Consent Agenda Items
7. Public Comments
8. Unfinished Business
9. New Business
  - a. Prospect Heights Branch Lease Renewal\* Vote to Approve
  - b. Network Firewall Purchase\* Vote to Approve
  - c. Accessibility Task Force\*
10. Treasurer's Report - March 2022
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
11. Treasurer's Warrant #875\* Vote to Approve
12. ITPLD Foundation Report
13. President's Discussion
14. Executive Director's Discussion
15. Adjournment \*attachments