

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 19, 2021, 7:00 p.m. - Lake Room

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Trustee attendance via remote
4. Oath of Office for Newly Elected Trustees
5. Election of Board Officers Vote to Approve
6. 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 - April 21, 2021*
 - b. Board Workshop Minutes - May 5, 2021*
 - c. Member Comments - April 2021*
 - d. Monthly Highlights -April 2021*
7. Comments on Consent Agenda Items
8. Public Comments
9. Unfinished Business
 - a. Summer 2021 Opening Hours
 - b. Virtual Programs and Services Update*
10. New Business
 - a. Review of Closed Session Meeting Minutes*
 - i. Approval of closed session meeting minutes release Vote to Approve
 - ii. Resolution authorizing destruction of closed session audio recordings Vote to Approve
11. Treasurer's Report - April 2021
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
12. Treasurer's Warrant #864* Vote to Approve
13. President's Discussion
14. Executive Director's Discussion
15. Adjournment *attachments