

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 16, 2021, 7:00 p.m. - Lake Room

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 - May 19, 2021*
 - b. Board Workshop Minutes - June 2, 2021*
 - c. Member Comments - May 2021*
 - d. Monthly Highlights -May 2021*
 - e. Electronic Resource Marketplace Update
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Policy Updates
 - i. 2.30 - Meeting Room Policy*
 - ii. 3.31 - Member Use Social Media Policy*
 - iii. HR Policy 4.10 - Authorized Work at Home*
 - iv. 3.22 Interlibrary Loan Policy*
 - b. Ordinance 228 : FY 2021-2022 Budget and Appropriation * Vote to Approve
 - c. Virtual Programs and Services Update*
7. New Business
 - a. Ordinance 226:Authorizing Public Library District Non-Resident Cards* Vote to Approve
8. Treasurer's Report - May 2021
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #865* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment *attachments