

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, July 21, 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 - June 16, 2021\*
  - b. Member Comments - June 2021\*
  - c. Monthly Highlights -June 2021\*
  - d. 2022 Board Calendar\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
  - a. Strategic Plan Activities review\*
  - b. Virtual Programs and Services Update\*
7. New Business
8. Treasurer's Report - May 2021
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #866\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment \*attachments