

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, August 18, 2021, 7:00 p.m.**

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The decision is in accordance with Governor Prizker's Disaster Proclamation dated July 23, 2021 and the determination that the level of COVID transmission rate in the local community is rated as "High" by the CDC. The Library Trustees will conduct the Board meeting with Library Trustees attending remotely via electronic means. Members of the public are invited to attend by using the following link:  
<https://zoom.us/j/94559967372?pwd=alZBUGNHbjZTEFlhclZhNWZTYzQ5Zz09>

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 - July 21, 2021\*
  - b. Member Comments - July 2021\*
  - c. Monthly Highlights - July 2021\*
  - d. FY 2021 IPLAR\*
  - e. Summer Library Adventure (SLA) 2021 Summary\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
  - a. FY 2021-22 Budget Updates\*
7. New Business
  - a. Virtual Programs and Services Update\*
  - b. Liability Insurance Renewal\* Vote to Approve
  - c. Ordinance # 227, .02% Building and Maintenance Tax\* Vote to Approve
  - d. Half-Day Closing - Staff-in-Service - November 4, 2021\* Vote To Approve
8. Treasurer's Report - July 2021
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #867\* Vote to Approve
10. Foundation Update
11. President's Discussion
12. Executive Director's Discussion
13. Adjournment \*attachments