

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 8, 2021
Remote - 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://us06web.zoom.us/j/86918599893?pwd=K2laN0VIY2JHVVG40eXk2YnlPQ21XUT09>

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 - August 18, 2021*
 - b. Member Comments - August 2021*
 - c. Monthly Highlights - August 2021*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
 - a. Ordinance 228: FY 2021-2022 Budget and Appropriation*
7. New Business Vote to Approve
 - a. Virtual Programs and Services Update*
8. Treasurer's Report - August 2021
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant Process - September 2021* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment *attachments