

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, May 18, 2022**  
**7:00 p.m. via Zoom <https://us06web.zoom.us/j/86045039732>**

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 - April 20, 2022\*
  - b. Board Workshop Minutes - May 4, 2022\*
  - c. Member Comments - April, 2022\*
  - d. Monthly Highlights - April, 2022\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Prospect Heights Branch Lease Renewal\*
  - b. Budget Updates\*
7. New Business
8. Treasurer's Report - April 2022
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #876\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment \*attachments