

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, June 1, 2022 7:00 p.m. via Zoom

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 April 29, 2022. 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/85038506158>

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Public Comments
4. Policies*

General Updates

- i. 2.14 Launch Pad
- ii. 2.30 Meeting Room Rental Policy
- iii. 3.30 Internet and Computer Use
- iv. Appendix IV - Expense Reimbursement Request

Gender Neutral Language Updates

- v. 1.10 Bylaws
- vi. 1.21 Library Trustee Ethics
- vii. 1.30 Public Comment
- viii. 2.21 Member Suspension
- ix. 2.31 Solicitation and Petitioning
- x. 3.11 Identity Protection
- xi. 3.52 Library Programming
- xii. 4.22 Outstanding Check Policy
- xiii. Human Resources Policies

Review (no change)

- xiv. 5.15 Policy Prohibiting Harassment, Discrimination and Retaliation
- xv. 5.20 Affordable Care Act Compliance
- xvi. 5.30 Library Volunteers

5. Adjournment

*Attachment