

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, August 3, 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 July 22, 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*
 - a. 3.20 Library Use and Loan Periods*
 - b. 2.34 Study Room Use*
 - c. HR Policy Section 7.3 Vacation*
 - d. HR Policy Section 6.9 Holiday Pay*
5. FY 2022-23 Budget Updates*
6. 2022-23 Strategic Plan Activities*
7. IPLAR Review*
8. Adjournment

*Attachment