

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, October 16, 2024**  
**Lake Room – 7:00 p.m.**

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. Public Hearing Meeting Minutes – September 18, 2024\*
  - b. Board Meeting Minutes – September 18, 2024\*
  - c. Member Comments - September 2024\*
  - d. Monthly Highlights - September 2024\*
  - e. Facilities Projects Updates\*
4. Comments/Discussion on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
  - a. FY 2023-2024 Audit Presentation\* Vote to Accept
  - b. Updated Policies\*
    - i. 3.21 Fines and Fees\* Vote to Approve
    - ii. 2.30 Meeting Room Rental Policy\* Vote to Approve
  - c. Trustee Resignation and Appointment Process\* Vote to Approve
8. Treasurer’s Report - September 2024
  - a. Preliminary 2024 Levy Discussion\*
  - b. Fund Balance\*
  - c. Budget vs. Actual\*
9. Treasurer’s Warrant #905\* Vote to Approve
10. President’s Discussion
11. Executive Director’s Discussion
12. Closed Session
  - a. Per ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
13. Possible action resulting from Closed Session

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- a. Executive Director's Compensation Vote to Approve
  
- 14. Adjourn

\*attachments