

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 15, 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. Board Meeting Minutes – April 17, 2024*
 - b. Board Workshop Minutes – May 1, 2024*
 - c. Monthly Comments – April 2024*
 - d. Monthly Highlights - April 2024*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Review of Closed Session Meeting Minutes*
 - i. Approval of closed session meeting minutes release Vote to Approve
 - ii. Resolution authorizing destruction of closed session audio recordings Vote to Approve
 - b. Closing for Electrical Work - June 15, 2024* Vote to Approve
 - c. Closing for Staff Institute Day – November 22, 2024* Vote to Approve
8. Treasurer’s Report - April 2024
 - a. Fund Balance*
 - b. Budget vs. Actual*
9. Treasurer’s Warrants #900* Vote to Approve
10. President’s Discussion
11. Executive Director’s Discussion
12. Adjournment

*Attachments