

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, August 21, 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 – June 19, 2024\*
  - b. Board Workshop Minutes – August 7, 2024\*
  - c. Monthly Comments – June 2024\*
  - d. Monthly Comments – July 2024\*
  - e. Monthly Highlights - July 2024\*
  - f. 2025 Board Calendar\*
  - g. Policy Updates\*
    - i. Section 6.2 - Standard Workweek
    - ii. Part Time Employees – Jury Duty
    - iii. 2.12 - Middle School Area
    - iv. 2.23 - Unattended Child Policy
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
  - a. Ordinance to Accept Resignation and Declare Trustee Vacancy\* Vote to Approve
  - b. Appoint Treasurer Vote to Approve
  - c. Approval of 5 year Cisco Maintenance Contract\* Vote to Approve
  - d. 2023-2024 IPLAR\* Vote to Approve
  - e. Liability Insurance Renewal\* Vote to Approve
  - f. Ordinance #242 , .02% Building and Maintenance Tax\* Vote to Approve
  - g. Travel Expense Reimbursement Requests – ILA Conference, Peoria, IL, October 8-10, 2024\* Vote to Approve
  - h. 2024 – 2025 Strategic Plan Activities
8. Treasurer’s Report – June and July 2024
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
9. Treasurer’s Warrants
  - a. June - #902\* Vote to Approve
  - b. July - #903\* Vote to Approve
10. President’s Discussion

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, August 21, 2024**  
**Lake Room - 7:00 p.m.**

11. Executive Director's Discussion

12. Adjournment

\*Attachments