

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 18, 2024
Lake Room – Immediately following Public Hearing

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Appointment of Library Trustee to Fill Vacancy Vote to Approve
4. Oath of Office for Newly Appointed Trustee
5. 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 – August 21, 2024*
 - b. Member Comments - August 2024*
 - c. Monthly Highlights - August 2024*
 - d. 2024 Maker in Residency Summary*
 - e. SLA 2024 Final Report*
6. Comments/Discussion on Consent Agenda Items
 7. Public Comments
 8. Unfinished Business
 - a. Ordinance 243: FY 2024-2025 Budget and Appropriation* Vote to Approve
 9. New Business
 - a. HR Policies
 - i. Section 3.3 - Employee Records* Vote to Approve
 - ii. Section 4.5 - Code of Conduct/Ethics* Vote to Approve
 10. Treasurer's Report - August 2024
 - a. Fund Balance*
 - b. Budget vs. Actual*
 11. Treasurer's Warrant #904* Vote to Approve
 12. President's Discussion
 13. Executive Director's Discussion
 14. 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 or legal counsel for the public body, including hearing testimony on a complaint

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lodge against an employee of the public body or against legal counsel for the public body to determine its validity.

15. Adjourn

*attachments