

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, November 20, 2024**  
**Lake Room - Immediately following Public Hearing**

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 - October 16, 2024
  - b. Member Comments - October 2024\*
  - c. Monthly Highlights - October 2024\*
  - d. Facilities Projects Updates\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Ordinance #245: Levy and Appropriation for Fiscal Year 2024-2025\*
7. New Business Vote to Approve
  - 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
8. Treasurer's Report - October 2024
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
9. Treasurer's Warrant #906\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

\*attachments