

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, December 18, 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 – November 20, 2024\*
  - b. Board Meeting Minutes – November 20, 2024\*
  - c. Member Comments - November 2024\*
  - d. Monthly Highlights - November 2024\*
  - e. Facilities Projects Updates\*
  - f. Staff Institute Day 2024 Review\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business Vote to Approve
  - a. Public Computers Purchase\*
8. Treasurer's Report - November 2024
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
9. Treasurer's Warrant #907\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

\*attachments