

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
PUBLIC HEARING
Wednesday, September 18, 2024 - 7:00 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:00 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Henry Hackney, Jr., Caitlyn Keenan, Christine Melone, Mary Moodhe

Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Deputy Director Ryann Uden, Susan Beal, Jennifer Wonsowicz and Robyn Franklin

Guests: None

**ORDINANCE #243: COMBINED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE FOR LIBRARY PURPOSE FOR THE FISCAL YEAR 2024-2025**

The proposed Ordinance 243: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2024-2025 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 243: Combined Annual Budget and Appropriation Ordinance for Library Purpose for the Fiscal Year 2024-2025 were made.

ADJOURNMENT

A motion was made by Trustee Moodhe and seconded by Trustee Hackney to adjourn the meeting. On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 7:02 p.m.