

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, January 15, 2025
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 – December 18, 2024*
 - b. Member Comments - December 2024*
 - c. Monthly Highlights - December 2024*
 - d. Facilities Projects Updates*
 - e. 2025-2026 Budget Calendar*
 - f. Strategic Plan Activities Update*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Per Capita Grant Application* Vote to Approve
 - b. Proposed Purchase of Pillar Booth* Vote to Approve
 - c. Proposed Purchase of Sound Masking Equipment Vote to Approve
 - d. Proposed Policy Update: 3.20 Library Use and Loan Periods – Business Cards
8. Treasurer’s Report - December 2024
 - a. Fund Balance*
 - b. Budget vs. Actual*
9. Treasurer’s Warrant #908* Vote to Approve
10. President’s Discussion
11. Executive Director’s Discussion
12. Adjournment

*attachments