

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, November 16, 2022
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 12, 2022*
 - b. Member Comments - October 2022*
 - c. Monthly Highlights - October 2022*
 - d. Strategic Plan Update*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Ordinance #233: Levy and Appropriation for Fiscal Year 2022-2023* Vote to Approve
7. New Business Vote to Approve
 - a. FY2023 Per Capita Grant Application*
 - b. Youth Services Early Learning Activity Remodel*
8. Treasurer's Report - October 2022
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #882* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments