

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, October 12, 2022**  
**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 - September 21, 2022\*
  - b. Board Meeting Minutes - September 21, 2022\*
  - c. Member Comments - September 2022\*
  - d. Monthly Highlights Memo - August 2022\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business Vote to Accept
  - a. FY 2021-2022 Audit Presentation\*
8. Treasurer's Report - September 2022
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #881\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Closed Session
  - a. Per ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
13. Adjournment

\*attachments