

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 20, 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. Board Meeting Minutes – February 21, 2024*
 - b. Board Workshop Minutes – March 6, 2024*
 - c. Government Efficiency Committee Meeting – March 6, 2024*
 - d. Monthly Comments – January 2024*
 - e. Monthly Comments – February 2024*
 - f. Monthly Highlights - February 2024*
 - g. False Alarm Charges*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Preliminary FY2024-25 Budget Discussion*
7. New Business Vote to Approve
 - a. Developer Donations*
 - b. Trustee Vacancy*
8. Treasurer’s Report - February 2024
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
 - d. Prospect Heights Branch CAM and Tax Reconciliation*
 - e. Wintrust Update*
9. Treasurer’s Warrants #898* Vote to Approve
10. President’s Discussion
11. Executive Director’s Discussion
12. Adjournment

*Attachments