

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, March 15, 2023
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 15, 2023*
 - b. Member Comments - February 2023*
 - c. Monthly Highlights - February 2023*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Library Closing Friday, November 17, 2023 - Staff Institute Day* Vote to Approve
 - b. Resolution 23-03-15 - Utilization of Developer Donation Funds* Vote to Approve
 - c. Staff Chair Replacement* Vote to Approve
 - d. Maker in Residence* Vote to Approve
 - e. Travel Expense Reimbursement Request -
ALA Conference, Chicago, IL, June 22-27, 2023* Vote to Approve
8. Treasurer's Report - February 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrants #886* 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
13. Possible Action from Closed Session Vote to Approve
14. Adjournment

*attachments