

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 17, 2023
Lake Room - 7:00 p.m.

1. Call to order and Trustee Roll Call
2. Trustee Remarks and Recognition of Outgoing Trustees
3. Oath of Office for Newly Elected Trustees
4. Election of Board Officers Vote to Approve
5. Additions to the Agenda
6. 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 – April 19, 2023*
 - b. Member Comments - April 2023*
 - c. Monthly Highlights - April 2023*
 - d. Facilities Update*
7. Comments on Consent Agenda Items
8. Public Comments
9. Unfinished Business
 - a. Local Government Efficiency Committee*
 - b. Travel Expense Reimbursement Request - Keenan & Moodhe
ALA Conference, Chicago, IL, June 22-27, 2023* Vote to Approve
10. New Business
 - a. Preliminary FY 2023-2024 Budget*
11. Treasurer's Report - April 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
12. Treasurer's Warrants #888* Vote to Approve
13. President's Discussion
14. Executive Director's Discussion
15. Adjournment

*attachments