

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, May 21, 2025
Lake Room - 7:00 p.m.

1. Call to order and Trustee Roll Call
2. Oath of Office for Newly Elected Trustees
3. Election of Board Officers Vote to Approve
4. Additions to the Agenda
5. 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 16, 2025*
 - b. Board Workshop Minutes – May 7, 2025*
 - c. Member Comments - April 2025*
 - d. Monthly Highlights - April 2025*
 - e. Facilities Update*
 - f. Intergovernmental Agreement – CCSD 21 Teacher Cards*
6. Comments on Consent Agenda Items
7. Public Comments
8. Unfinished Business Vote to Approve
 - a. Ordinance 248: FY 2025-2026 Budget and Appropriations*
9. New Business Vote to Approve
 - a. Closing for Staff Institute Day – November 21, 2025*
 - b. Review of Closed Session Meeting Minutes*
 - i. Approval of closed session meeting minutes release Vote to Approve
 - ii. Resolution authorizing destruction of closed session audio recordings Vote to Approve
10. Treasurer's Report - April 2025
 - a. Fund Balance*
 - b. Budget vs. Actual*
11. Treasurer's Warrants #912* Vote to Approve
12. President's Discussion
13. Executive Director's Discussion
14. Adjournment *attachments