

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, September 20, 2023
Lake Room – Immediately following Public Hearing

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 – August 16, 2023*
 - b. Board Workshop Minutes – September 6, 2023*
 - c. Member Comments - August 2023*
 - d. Monthly Highlights - August 2023*
 - e. ReEnergizing Recess Recap*
 - f. SLA 2023 Final Report*
 - g. Foundation Giving Menu 2023*
4. Comments/Discussion on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Ordinance 237: FY 2023-2024 Budget and Appropriation* Vote to Approve
 - b. Flood Insurance Proposal* Vote to Approve
 - c. HR Policies* Vote to Approve
7. New Business
 - a. LIMRiCC IGA Update*
 - i. Resolution 092023-1 - Administrative Changes Vote to Approve
 - ii. Resolution 092023-2 - Substantive Changes Vote to Approve
 - b. Long Range Financial Plan*
8. Treasurer's Report - August 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #892* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Closed Session

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- 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. Action from Closed Session on Executive Director's Annual Salary** Vote to Approve
14. Adjourn

*attachments

**Possible action, if needed