

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, December 20, 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. Public Hearing Minutes – November 15, 2022*
 - b. Board Meeting Minutes – November 15, 2023*
 - c. Member Comments - November 2023*
 - d. Monthly Highlights - November 2023*
 - e. Services to Teens*
 - f. Staff Institute Day 2023 Review*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Summer Library Adventure Mission, Goals and Program Update*
 - b. Serving Our Public: Illinois Library Standards Review*
 - c. Find More Illinois* Vote to Approve
8. Treasurer's Report - November 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #895* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Closed Session
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. Adjournment

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*attachments