

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, January 17, 2024
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 – December 20, 2023*
 - b. Member Comments - December 2023*
 - c. Monthly Highlights - December 2023*
 - d. Cultural Programming Series 2023 Summary*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business Vote to Approve
 - a. Per Capita Grant Application* Vote to Approve
 - b. NIMEC Bid*
 - c. Furniture Disposal*
8. Treasurer's Report - December 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrant #896* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments