

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 17, 2024
Lake Room - 7:00 p.m.

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Appointment of Library Trustee to Fill Vacancy Vote to Approve
4. Oath of Office for Newly Appointed Trustee
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 – March 20, 2024*
 - b. Board Workshop Minutes – April 3, 2024*
 - c. Monthly Comments – March 2024*
 - d. Monthly Highlights - March 2024*
 - e. One Book One Community 2023-2024 Impact Report*
6. Comments on Consent Agenda Items
7. Public Comments
8. Unfinished Business
 - a. Policy Updates*
 - i. 2.22 Food and Drink in Public Areas Vote to Approve
 - ii. 3.21 Fines and Fees Vote to Approve
9. New Business
 - a. Electric Vehicle Charging Station* Vote to Approve
10. Treasurer's Report - March 2024
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balance Report Discontinued*
11. Treasurer's Warrants #899* Vote to Approve
12. President's Discussion
13. Executive Director's Discussion
14. Adjournment

*Attachments

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