

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, September 21, 2022**  
**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 - August 17, 2022\*
  - b. Member Comments - August 2022\*
  - c. Monthly Highlights - August 2022\*
  - d. Shared Teen Space Trial\*
  - e. Summer Library Adventure 2022 Recap\*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
  - a. Ordinance 232: FY 2022-2023 Budget and Appropriation\*
7. New Business Vote to Approve
  - a. Suggested Pricing List\*
8. Treasurer's Report - August 2022
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
9. Treasurer's Warrant #880\* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Closed Session
  - 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. Adjournment

\*attachments

\*\*Possible action if needed