

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, January 18, 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. Board Workshop Minutes - November 2, 2022*
 - b. Public Hearing Minutes - November 16, 2022*
 - c. Board Meeting Minutes - November 16, 2022*
 - d. Member Comments - November 2022*
 - e. Member Comments - December 2022*
 - f. Monthly Highlights - December 2022*
 - g. Strategic Plan Update*
 - h. 2023 Budget Calendar*
 - i. Office 365 Update*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Audit Firms* Vote to Approve
 - b. Change of Building Cleaning Company* Vote to Approve
 - c. Bereavement Policy Update* Vote to Approve
8. Treasurer's Report - November and December 2022
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
 - d. Benefits Statements for Staff*
9. Treasurer's Warrants #883 and 884*
 - a. #883 - December 2022 Vote to Approve
 - b. #884 - January 2023 Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments

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