

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK, WHEELING, IL 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**BOARD WORKSHOP**  
**Wednesday, November 1, 2023**  
**7:00 p. m. - Lake Room**

1. Call to order and Trustee Roll Call
2. Additions to the Agenda
3. Public Comments
4. Resolutions and Ordinances Review\*
5. Strategic Plan Activity Update\*
6. 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.
7. Adjournment

\*attachment