

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, February 15, 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 Meeting Minutes - January 18, 2023*
 - b. Board Workshop Minutes - February 1, 2023*
 - c. Member Comments - January 2023*
 - d. Monthly Highlights - January 2023*
 - e. Onboarding Training Module*
 - f. Adult Program Survey*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business Vote to Approve
 - a. Branch Refresh*
7. New Business
8. Treasurer's Report - January 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer's Warrants #885* Vote to Approve
10. President's Discussion
11. Executive Director's Discussion
12. Adjournment

*attachments