

**MINUTES**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**PUBLIC HEARING**  
**Wednesday, November 15, 2023 - 7:00 pm - Lake Room**

**CALL TO ORDER**

President Barnett called the meeting to order at 7:00 p.m.

**ATTENDANCE**

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Henry Hackney Jr., Erin Hauck, Caitlyn Keenan, Mary Moodhe and Andrew Sitshela  
Absent: None

Also present were:

Staff: Executive Director Brian Shepard, Susan Beal, Jennifer Wonsowicz and Robyn Franklin  
Guests: None

**ORDINANCE 238: LEVY AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2023-2024**

The proposed Ordinance 238: Levy and Appropriation Ordinance for Fiscal Year 2023-2024 was presented. The Board opened the floor to public comment. No comments regarding Ordinance 238: Levy and Appropriation Ordinance for Fiscal Year 2023-2024 were made.

**ADJOURNMENT**

A motion was made by Trustee Hauck to adjourn the meeting. Trustee Moodhe seconded the motion.

On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 7:01 p.m.