

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, April 19, 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 - March 15, 2023*
 - b. Closed Session Meeting Minutes – March 15, 2023*
 - c. Member Comments - March 2023*
 - d. Monthly Highlights - March 2023*
 - e. Office 365 Update*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
7. New Business
 - a. Local Government Efficiency Committee*
8. Treasurer’s Report - March 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer’s Warrants #887* Vote to Approve
10. President’s Discussion
11. Executive Director’s Discussion
12. Adjournment

*attachments