

**AGENDA**  
**INDIAN TRAILS PUBLIC LIBRARY DISTRICT**  
**355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090**  
**MEETING OF THE BOARD OF LIBRARY TRUSTEES**  
**Wednesday, August 16, 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 – July 19, 2023\*
  - b. Board Workshop Minutes – August 2, 2023\*
  - c. Member Comments - July 2023\*
  - d. Monthly Highlights - July 2023\*
  - e. FY 2022-2023 IPLAR\*
  - f. 2024 Board Calendar\*
4. Comments/Discussion on Consent Agenda Items
5. Public Comments
6. Closed Session
  - a. (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Unfinished Business
  - a. Maker in Residence 2023 Art Piece\* Vote to Approve
8. New Business
  - a. Liability Insurance Renewal\* Vote to Approve
  - b. Ordinance # 236, .02% Building and Maintenance Tax\* Vote to Approve
  - c. Security/Safety Update and Discussion\*
  - d. Travel Expense Reimbursement Requests – ILA Conference, Springfield, IL, October 24-26, 2023\* Vote to Approve
9. Treasurer’s Report - July 2023
  - a. Fund Balance\*
  - b. Budget vs. Actual\*
  - c. Bank Balances\*
10. Treasurer’s Warrant #891\* Vote to Approve

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11. President's Discussion
12. Executive Director's Discussion
13. Adjourn

\*attachments