

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, June 21, 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 – May 17, 2023*
 - b. Member Comments - May 2023*
 - c. Monthly Highlights - May 2023*
 - d. Naming Policy Procedure Listing*
4. Comments on Consent Agenda Items
5. Public Comments
6. Unfinished Business
 - a. Ordinance 237: FY 2023-2024 Budget and Appropriations* Vote to Approve
7. New Business
 - a. Little Free Pantry Presentation and Resolution* Vote to Approve
 - b. Resolution for Moving Special Funds*
 - i. Ordinance 235: An Ordinance amending the plan for Building, Equipment and Accumulations (Special Reserve Fund Plan). Vote to Approve
 - ii. Resolution 062123-1 “Resolution to transfer Corporate Funds to the Special Reserve Fund” Vote to Approve
 - c. Ordinance 234: Authorizing Public Library District Non-Resident Cards* Vote to Approve
8. Treasurer’s Report - May 2023
 - a. Fund Balance*
 - b. Budget vs. Actual*
 - c. Bank Balances*
9. Treasurer’s Warrants #889* Vote to Approve
10. President’s Discussion
11. Executive Director’s Discussion
12. Executive Session (if needed)
13. Adjournment

*attachments