

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, October 18, 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. Public Hearing Meeting Minutes – September 20, 2023*
 - b. Board Meeting Minutes – September 20, 2023*
 - c. Board Workshop Minutes – October 4, 2023*
 - d. Member Comments - September 2023*
 - e. Monthly Highlights - September 2023*
 - f. Wonder Wall Update*
4. Comments/Discussion on Consent Agenda Items
 5. Public Comments
 6. Unfinished Business Vote to Approve
 - a. Executive Director’s Compensation
 7. New Business Vote to Accept
 - a. FY 2022-2023 Audit Presentation*
 - b. Commuter Benefits*
 8. Treasurer’s Report - September 2023
 - a. 2022 Tax Levy and the IMRF Fund*
 - b. Preliminary 2023 Levy Discussion*
 - c. Fund Balance*
 - d. Budget vs. Actual*
 - e. Bank Balances*
 9. Treasurer’s Warrant #893* Vote to Approve
 10. President’s Discussion
 11. Executive Director’s Discussion
 12. Closed Session

- a. Per ILCS, Chapter 5, 120/2.(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
Wednesday, October 18, 2023
Lake Room – 7:00 p.m.

lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13. Possible action resulting from Closed Session Vote to Approve
14. Adjourn

*attachments