



**AGENDA
CCS GOVERNING BOARD
Indian Trails Public Library District
355 Schoenbeck Rd.
Wheeling, IL 60090**

**Wednesday, November 20, 2024
10:00 AM – 12:00 PM**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA
 - a. Approval of August 14, 2024 meeting minutes
 - b. Approval of October 2024 financial statements
 - c. Approval of October 2024 Bills for Payment
6. BUSINESS
 - a. FY 23-24 Audit and Annual Report (ACTION)
 - b. New and Potential Members
 - i. Recommendation from Executive Committee regarding Vernon Area Public Library Membership (ACTION)
 - ii. Mount Prospect and Waukegan Implementation
 - iii. Other Inquiries
 - c. Strategic Planning
 - i. Member Survey
 - ii. Non-Member Survey
 - iii. Next steps
 - d. Innovative and Polaris
 - i. System Patch and Future Upgrades
 - e. Find More Illinois
7. REPORTS
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Committees and Groups
 - i. New Member Investment Policy
 - e. Executive Director
8. ADJOURNMENT

All matters on the agenda may be discussed, amended and acted upon