

**AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES**

Wednesday, January 20, 2010

7:15 P.M.

TOPIC	DESIRED OUTCOME
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1. Call to order
2. Approval of Items on Consent Agenda Approval
 (Any item may be moved to the Action Agenda for discussion or revision by request)
 - a. Minutes: Board Meeting – December 16, 2009
 - b. Minutes: Board Workshop – January 6, 2010
 - c. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services
 - d. Treasurer’s Reports for December 2009 Fund Balances, Expenditures, Balance Sheet.
3. Comments on Staff Reports
4. Additions to the Agenda
5. Treasurer’s Report and Warrant
 - a. Treasurer’s Report for December, 2009
Acceptance
 - b. Warrant # 728 Approval
6. President’s Items
7. Administrator’s items
 - a. Approval of Holy Cow Consulting contract.
 - b.
8. Foundation Activities
9. NSLS Representative’s Report
10. Unfinished Business
11. New Business for announcement, deliberation and/or discussion only; no official action will be taken
12. Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
13. Adjournment