

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

Wednesday, December 16, 2009

7:15 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order | |
| 2. Approval of Items on Consent Agenda
(Any item may be moved to the Action Agenda for discussion or revision by request) | Approval |
| a. Minutes: Levy Hearing – November 18, 2009 | |
| b. Minutes: Board Meeting – November 18, 2009 | |
| c. Minutes: Board Workshop – December 2, 2009 | |
| d. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| e. Treasurer’s Reports for November 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 November, 2009 | Acceptance |
| b. Warrant # 727 | Approval |
| c. Resolution: “Resolution to accept the amendments to the LIMRiCC’s Bylaws and Intergovernmental Agreements as described in LIMRiCC’s letter to the Library dated September 23, 2009 and fully set forth in the Final Draft By-Laws and Intergovernmental Agreement for the Unemployment Compensation Program” | |
| d. Resolution: “Resolution providing for the execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC).” | |
| 6. President’s Items | |
| a. Resolution to designate the Secretary of the Board of Library Trustees as the Open Meetings Act Officer. | |
| 7. Administrator's items: Selection of a survey consultant | |
| 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