

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

Wednesday, April 21, 2010

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: Board Meetings – March 17, 2010, April 7, 2010 (continuation of March 17, 2010) | |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| c. Treasurer's Reports for March, 2010 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 March, 2010 | Acceptance |
| b. Warrant # 731 | Approval |
| 6. President's Items | |
| 7. Administrator's items | |
| 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, conference call from Holy Cow to receive information and ask questions regarding community survey. | |
| 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 | |