

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

Wednesday, November 18, 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: Board Meeting October 21, 2009; Board Workshop November 4, 2009, Board Retreat November 7, 2009. | |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| c. Treasurer's Reports for October 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 October 2009 | Acceptance |
| b. Warrant # 726 | Approval |
| c. Ordinance #162 – An ordinance providing for the levying and assessment of taxes by the Indian Trails Public Library District, Cook and Lake Counties, Illinois for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010. | Approval |
| d. Ordinance #163 – An ordinance directing Cook and Lake County Clerks as to PTELL reduction. | Approval |
| 6. President's Items | |
| a. | |
| 8. Administrator's items | |
| a. | Approval |
| 9. Foundation Activities | |
| 10. NSLS Representative's Report | |
| 11. Unfinished Business | |
| 12. 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 | |