

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

**Wednesday, October 21, 2009**

**7:15 P.M.**

<b>TOPIC</b>	<b>DESIRED OUTCOME</b>
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| 1. Call to order   |            |
| 2. Approval of Items on Consent Agenda<br>(Any item may be moved to the Action Agenda for discussion or revision by request)   | Approval   |
| a. Minutes: Board Meeting – September 16, 2009<br>Budget Hearing – September 16, 2009  |            |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services   |            |
| c. Treasurer's Reports for September 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 September, 2009  | Acceptance |
| b. Warrant # 725   | Approval   |
| c. Presentation and Approval of Arthur J. Gallagher Liability Insurance Renewal  | Approval   |
| d. Presentation and Approval of Wolf & Company LLC 2008-2009<br>Annual Financial Report  | Approval   |
| 6. President's Items   |            |
| a. Board Retreat – November 7, 2009  |            |
| 7. Administrator's items   |            |
| a. Resolution: designating the Business Manager as the<br>Freedom of Information Act Officer   | Approval   |
| 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  |            |