

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

Wednesday, June 1, 2011

7:15 p.m.

TOPIC	DESIRED OUTCOME
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1. Call to order
2. Additions to the Agenda
3. Proposed Annual Budget and Appropriation Ordinance #167 – Review and Discussion
4. Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (11) Litigation, when a action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal....
5. Actions based on Executive Session
6. Adjournment