

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

Wednesday, June 16, 2010

7:15 P.M.

TOPIC	DESIRED OUTCOME
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1. Call to order

2. Approval of Items on Consent Agenda

Approval

(Any item may be moved to the Action Agenda for discussion or revision by request)

a. Minutes: Board Meetings – May 19, 2010; Workshop – June 2, 2010

b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services

c. Treasurer's Reports for May, 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 May, 2010

Acceptance

b. Warrant # 733

Approval

c. Resolution to transfer funds from the Corporate fund to the Working Cash fund.

Approval

d. Acceptance of the Wellness Insurance Network Agreement

Approval

6. President's Items

1. District 214 Read to Learn Program presentation by Leslie Goldberg

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

12. Adjournment