

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

Wednesday, July 21, 2010

7:15 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order | |
| 2. Approval of Items on Consent Agenda | Approval |
| a. Minutes: Board Meetings – June 16, 2010; Workshop – July 7, 2010 | |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| c. Treasurer’s Reports for June, 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 June, 2010 | Acceptance |
| b. Warrant # 734 | Approval |
| c. Ordinance # 163 - .02% Building and Sites Levy | Approval |
| 6. President’s Items | |
| 7. Administrator’s items | |
| 1. Illinois Public Library Annual Report (IPLAR) | Approval |
| 2. Donor Wall Policy | |
| 3. Preparation for Per Capita: | |
| a. Review of Standards for Illinois Public Libraries by full board at next workshop; | |
| b. Review of Board Bylaws to be referred to Comm. | |
| 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) | |
| 13. Adjournment | |