

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

Wednesday, August 18, 2010

7:15 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order | |
| 2. Approval of Items on Consent Agenda | Approval |
| <i>(Any item may be moved to the Action Agenda for discussion or revision by request)</i> | |
| a. Minutes: Board Meetings – July 21, 2010; Workshop – August 4, 2010; Executive Meetings – July 15, 2009, July 29, 2009, August 19, 2009, November 18, 2009, January 20, 2010, March 17, 200. | |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| c. Treasurer's Reports for July, 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 July, 2010 | Acceptance |
| b. Warrant # 736 | Approval |
| 6. President's Items | |
| 7. Administrator's items | |
| 1. Setting of Non resident fee for fiscal year 2010/2011 for Per Capita grant at \$235 | |
| 2. Joint purchasing agreement | |
| 8. Policy Committee: | |
| Presentation of the following policies for review and approval by full Board: | |
| a. Donor Wall Policy | |
| b. Board of Trustee By-laws | |
| c. Trustee Development Policy | |
| d. Board Investment Policy | |
| e. Board Disbursement Policy | |
| 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 | |