

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Wednesday, September 21, 2011
7:15 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order and Trustee Roll Call: | |
| 2. Approval of Items on Consent Agenda
(Any item may be moved to the Action Agenda for discussion or revision by request) | Approval |
| a. Minutes: Board Meeting – August 17, 2011 | |
| b. Minutes: Special Board Meeting - August 30, 2011 | |
| c. Minutes: Special Board Meeting – September 6, 2011 | |
| d. Minutes: Special Board Meeting – September 10, 2011 | |
| e. Minutes: Special Board Meeting – September 14, 2011 | |
| f. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| g. Treasurer’s Reports for August 2011 Fund Balances, Expenditures, Balance Sheet. | |
| 3. Comments on Staff Reports | |
| 4. Public Comments | |
| 5. Additions to the Agenda | |
| 6. Treasurer’s Report and Warrant | |
| a. Treasurer’s Report for August 2011 | Acceptance |
| b. Warrant # 748 | Approval |
| c. Ordinance #169: Annual Budget and Appropriation Ordinance
Fiscal Year July 1, 2011 to June 30, 2012. | Approval |
| d. Presentation and Approval of Arthur J. Gallagher Liability Insurance Renewal | Approval |
| 7. President’s Items | |
| a. Approval of the FY 2012 Per Capita Grant Application | |
| b. Approval of the Director’s contract | |
| c. Approval of the 2012 Board Meeting and Workshop calendar | |
| 8. Administrator’s items | |
| a. Disposal Policy | |
| 9. Foundation/Friends/Advocates Updates | |
| 10. ILA & RAILS Updates | |
| 11. Unfinished Business | |
| a. Payphone Usage Review | |
| 12. New Business for announcement, deliberation and/or discussion only; no official action will be taken | |
| 13. 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... and Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal... | |
| 14. Actions on Executive Session items | |
| 15. Adjournment | |