

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

Wednesday, November 17, 2010

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

Approval

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

- a. Minutes: Board Meeting – October 20, 2010
- b. Minutes for Board Workshop – November 3, 2010
- c. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services
- d. Treasurer's Reports for October 2010 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 October, 2010

Acceptance

b. Warrant # 738

Approval

c. Ordinance #165: "An ordinance providing for the levying and assessment of taxes by the Indian Trails Public Library District, Cook and Lake Counties, Illinois, for the fiscal year beginning July 1, 2010 and ending June 30, 2011."

7. President's Items

7. Administrator's items

a. Request for library closure 9 am – 1pm, December 3, 2010, for staff training.

b. Review of material handling proposal

8. Foundation/Friends/Advocates Updates

9. ILA & NSLS Updates

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) (1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

13. Adjournment