

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

Wednesday, May 19, 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 – April 21, 2010; Workshop – May 5, 2010
- b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services
- c. Treasurer's Reports for April, 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 April, 2010

Acceptance

b. Warrant # 732

Approval

c. IMRF Rate letter

Approval

d. Financial Ordinance Calendar

Approval

6. President's Items

7. Administrator's items

a. Bank of Montreal presentation

b. Report on NSLS and book delivery

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

13. Adjournment