

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

Wednesday, February 2, 2011

7:15 P.M.

TOPIC	DESIRED OUTCOME
--------------	------------------------

1. Call to order
2. Additions to the Agenda
3. 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...
4. Adjournment