

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

Saturday, February 5, 2011

11:00 A.M.

| TOPIC | DESIRED OUTCOME |
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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