

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

**Wednesday, April 6, 2011**

**7:15 p.m.**

<b>TOPIC</b>	<b>DESIRED OUTCOME</b>
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1. Call to order
2. Additions to the Agenda
3. Policy Committee: recommend the following policies for approval:
  - Communications
  - Customer Service
  - Display
  - Drug Free Workplace
  - Employee Driving
  - Harassment
  - Identity Protection
  - Internet Use
  - Library Owned Cell Phone
  - Meeting Room
  - Naming
  - Patron Loan and Fine
  - Petitioning
  - Public Comment
  - Solicitation
  - Staff Electronic Use
  - Technology Recovery Plan
  - Volunteer
4. Review of uncertified election results
5. 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...
6. Actions based on Executive Session
7. Adjournment