

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

Wednesday , May 21, 2008

6:30 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order | |
| 2. Approval of Items on Consent Agenda
<i>(Any item may be moved to the Action Agenda for discussion or revision by request)</i> | Approval |
| a. Minutes: Board Meetings – April 16, 2008, Workshop Meeting-May 7, 2008 | |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| c. Treasurer’s Reports for April 2008 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 2008 Acceptance | |
| b. Warrant # 708 | Approval |
| c. Acceptance of bid for RFID | Approval |
| 6. President’s Items | |
| d. Board retreat – May 17 th | |
| e. Report on National Library Legislation Day | |
| 7. Administrator’s items
Fresh look for library - Tiffany Nash, Product Architecture & Design | |
| 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
Wally Salganik: Emergency Succession Plan in the Event of an Unplanned Extended Absence of the Executive Director | |
| 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 | |