

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

**Wednesday, August 19, 2009
7:15 P.M.**

TOPIC	DESIRED OUTCOME
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1. Call to order
2. Additions to the Agenda
3. 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 Meeting – 7/15/09, Special Board Meetings – 7/7/09, 7/8/09, 7/9/09, 7/10/10, 7/29/09
 Executive Sessions- 12/07/08, 1/21/09, 2/18/09, 3/18/09, 4/15/09, 5/20/09, 6/03/09, 6/09/09, 6/16/0/, 6/17/09 and 7/01/09.
 - b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services
 - c. Treasurer’s Reports for July 2009 Fund Balances, Expenditures, Balance Sheet.
4. Comments on Staff Reports
5. President's Items
 - a. Director Search - Update
 - b. Mark Smith, Smith Construction
 - c. Board Liaison Assignments
 - d. Report on ILA Board Meeting – Don Roalkvam
6. Treasurer's Report and Warrant Acceptance
 - a. Treasurer's Report for July 2009
 - b. Warrant # 723
 Approval
7. Administrator's items Approval
 - a. Phase 2 – Remodeling Progress Approval
 - b. ComEd repairs – incidental costs, new contract proposal Approval
 - c. Per Capita Requirement: Admin. Ready Ref. review Approval
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
 - a. Library Law Suit Contract – Dan Patlak
12. Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act...for... (c) (1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
13. Adjournment