

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

Wednesday, October 15, 2008

7:15 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order | |
| 2. Finance Committee | |
| a. Audit Report – Michael Senko, CPA, Wolf & Co. LLP | Acceptance |
| b. Proposal of Insurance – Arthur J. Gallagher Risk Mgt. Services:
Mark Noffert, Lorayne Flodberg, Julie Seidal | Approval |
| 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 – September 17 th , Budget Hearing – September 17 th | |
| b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services | |
| c. Treasurer’s Reports for September 2008 Fund Balances, Expenditures, Balance Sheet. | |
| 4. Comments on Staff Reports | |
| 5. Additions to the Agenda | |
| 6. Treasurer’s Report and Warrant | |
| c. Treasurer’s Report for September 2008 | |
| Acceptance | |
| d. Warrant # 713 | Approval |
| 7. President’s Items | |
| a. TIF Intergovernmental Agreement | Approval |
| b. Wheeling Fueling Station - update | |
| 8. Administrator’s items | |
| a. Generator Bid | |
| b. Update on outside camera installation | |
| c. Review of Saturday date for Board Orientation | |
| d. Elizabeth Marszalik, Mgr, Materials Div – Division Activities | |
| 9. Foundation Activities | |
| 10. NSLS Representative’s Report | |
| 11. Unfinished Business | |
| 12. New Business for announcement, deliberation and/or discussion only; no official action will be taken | |
| 13. 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... | |
| 14. Adjournment | |