

**AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD WORKSHOP**

**WEDNESDAY, AUGUST 3, 2011
7:15 p.m.**

| TOPIC | DESIRED OUTCOME |
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1. Call to order
2. Additions to the agenda
3. Review of Proposed Fiscal Year 2011-2012 Budget Ordinance 169
4. Policy Review for Per Capita Grant
5. Director search process
6. Adjournment