

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Wednesday, August 17, 2011
7:15 P.M.

TOPIC	DESIRED OUTCOME
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| 1. Call to order and Trustee Roll Call: | |
| 2. Approval of Items on Consent Agenda
(Any item may be moved to the Action Agenda for discussion or revision by request) | Approval |
| a. Minutes: Board Meeting – July 20, 2011 | |
| b. Minutes: Board Workshop – August 3, 2011 | |
| c. Director and Staff Reports: Director, Public Services, Public Communication and Computer Service | |
| d. Treasurer’s Reports for July 2011 Fund Balances, Expenditures, Balance Sheet. | |
| 3. Comments on Staff Reports | |
| 4. Public Comments | |
| 5. Additions to the Agenda | |
| 6. Treasurer’s Report and Warrant | |
| a. Treasurer’s Report for July 2011 | Acceptance |
| b. Warrant # 747 | Approval |
| 7. President’s Items | |
| 8. Administrator's items | |
| 9. Policies: | Approval |
| a. Patron Loan and Fine Policy | |
| b. Patron Behavior Policy | |
| c. Patron Banning Policy | |
| 10. Foundation/Friends/Advocates Updates | |
| 11. ILA & RAILS Updates | |
| 12. Unfinished Business | |
| 13. New Business for announcement, deliberation and/or discussion only; no official action will be taken | |
| 14. 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... | |
| 15. Actions on Executive Session items | |
| 16. Adjournment | |