

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

**Wednesday, December 15, 2010**

**7:15 P.M.**

TOPIC	DESIRED OUTCOME
-------	-----------------

- |   |            |
|---|------------|
| 1. Call to order and Trustee Roll Call:   |            |
| 2. Approval of Items on Consent Agenda<br>(Any item may be moved to the Action Agenda for discussion or revision by request)  | Approval   |
| a. Minutes: Levy Hearing – November 17, 2010  |            |
| b. Minutes: Board Meeting – November 17, 2010   |            |
| c. Minutes: Board Workshop – December 1, 2010   |            |
| d. Minutes: Continued Board Meeting of November 17, 2010 – December 1, 2010   |            |
| e. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services  |            |
| f. Treasurer’s Reports for November 2010 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 November, 2010  | Acceptance |
| b. Warrant # 739  | Approval   |
| c. Resolution to move funds from Corporate Funds for Debt Services  | Approval   |
| 7. President’s Items  |            |
| 8. Policy Committee: Board Disbursement Policy  |            |
| 9 Administrator's items   |            |
| Ordinance requiring the submission of a proposition to increase the extension limitation for levy year 2011 to the voters of the District at the April 5, 2011, consolidated election. See, Appendix, Below |            |
| 10 Foundation/Friends/Advocates Updates   |            |
| 11 ILA& NSLS 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 Adjournment