

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

Wednesday, March 17, 2010

7:15 P.M.

TOPIC	DESIRED OUTCOME
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1. Call to order

2. 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 – February 17, 2010
- b. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services
- c. Treasurer’s Reports for February, 2010 Fund Balances, Expenditures, Balance Sheet.

3. Comments on Staff Reports

4. Additions to the Agenda

5. Treasurer’s Report and Warrant

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| a. Treasurer’s Report for February, 2010 | | Acceptance |
| b. Warrant # 730 | Approval | |

6. President’s Items

7. Administrator’s items

- a. Discussion of satellite location leases
- b. Report on gift of new van from the Friends of the Library

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

12. 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...

13. Adjournment