

AGENDA
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
Wednesday, June 15, 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 Approval
 (Any item may be moved to the Action Agenda for discussion or revision by request)
 - a. Minutes: Board Meeting – May 18, 2011
 - b. Minutes: Board Meeting – May 21, 2011
 - c. Minutes: Board Meeting – May 25, 2011
 - d. Minutes: Board Meeting – May 31, 2011
 - e. Minutes: Board Workshop – June 1, 2011
 - f. Director and Staff Reports: Director, Public Services, Public Communication and Computer Services
 - g. Treasurer’s Reports for May 2011 Fund Balances, Expenditures, Balance Sheet.

3. Comments on Staff Reports

4. Public Comments

5. Additions to the Agenda

6. Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (11) Litigation, when a action against, affecting or on behalf of a particular public body has been filed and is pending before a court or administrative tribunal....

7. Treasurer’s Report and Warrant
 - a. Treasurer’s Report for May 2011 Acceptance
 - b. Warrant # 745 Approval

8. President’s Items
 - a. New Trustee appointment
 - b. Committee appointments
 - c. Referendum update
 - d. Approval of consultant contract to assist with the search for a new director & continued search process
 - e. Recording personnel for Board minutes

9. Administrator's items
 - a. PHCC lease renewal
 - b. Fence replacement update
 - c. Wall donation limits

- 10 Foundation/Friends/Advocates Updates

11. ILA & NSLS Updates

12. Unfinished Business
 - a. Meeting start times

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