

**Dundee Township Public Library District
Board of Trustees' Meeting**

**Monday, January 12, 2009
7:00 p.m.**

**Dundee Township Public Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

- I. **Call to Order—President Jennifer Blessman**
- II. **Roll Call—Secretary Mary E. White**
- III. **Audience Participation**
- IV. **Consent Agenda—President Blessman**
 - a. **Approve Minutes from the December 8, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. **Approve Executive Session Minutes from the December 8, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Minutes from the December 22, 2008 Special Board of Trustees' Meeting (Secretary White)**
 - d. **Approve Executive Session Minutes from the December 22, 2008 Board Meeting (Secretary White)**
 - e. **Approve Financial Report and Payment of Bills for December 2008 (Treasurer Liz Gade)**
- V. **Action Item—Adopt Prevailing Wage Ordinance (09-01)**
- VI. **Action Item—Approve Grievance Policy**
- VII. **Action Item—Approve Policy Manual—Part III**
- VIII. **Action Item—Interim Director's Contract**
- IX. **Action Item—Resolution to Change Authorized Agent for IMRF**
- X. **Committee Reports**
 - a. **Administrative**

- b. Physical Facilities**
 - c. Finance/Insurance/Budget**
 - d. Outreach**
 - e. Compensation**
 - f. Foundation**
- XI. President's Report**
- XII. Interim Director's Report**
- XIII. Board Development**
 - a. Friends Meeting**
- XIV. Question and Answer Period**
- XV. Adjournment to Executive Session to Discuss Legal/Personnel Issues**
- XVI. Move from Executive Session to Open Meeting**
- XVII. Adjournment**