Dundee Township Public Library District Special Meeting of the Board of Trustees

Monday, April 4, 2011 7:00 p.m.

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

- A. Call to Order— Secretary William Stephens
- B. Roll Call—Secretary William Stephens
- C. Action Item Appoint President pro tempore
- D. Approval of Agenda
- E. Public Comment
- F. Presentation/Question & Answer—Lundstrom Insurance Agency
- G. Action Item—Approve Staff Health Insurance Renewal Package
- H. Adjournment