

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

**October 10, 2011
7:00 p.m.**

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

Call to Order—President Skold

Roll Call—Secretary Lechuga Jr.

Election of Board Secretary

Introduction of Board Recording Secretary

Approval of Agenda

Public Comment

President’s Report—President Skold

Director’s Report—Director Bennett

A. Consent Agenda—President Skold

- Exhibit A.1 Minutes from the September 12, 2011 Special Board of Trustees Meeting**
- Exhibit A.2 Minutes from the September 12, 2011 Board of Trustees Meeting**
- Exhibit A.3 Minutes from the September 12, 2011 Executive Session**
- Exhibit A.4 Payment of Checks numbered 36269 to 36326 in September 2011 totaling \$106,655.04**
- Exhibit A.5 Payroll for September 2011 totaling \$87,907.87**
- Exhibit A.6 Monthly Financial Report for September 2011**
- Exhibit A.7 Financial Summary Report YTD 9/30/11**
- Exhibit A.8 Monthly Cash Summary for September 2011**

B. Old Business

C. New Business

- Exhibit C.1 **Action**—Professional Services Agreement for Construction Observation with HR Green, Inc. regarding Building Envelope Improvements Phase 1**
- Exhibit C.2 **Action**—Contract for Building Envelope Improvements**
- Exhibit C.3 **Action**—Per Capita Grant Application**
- Exhibit C.4 **Action**—Agreement for the Provision of Limited Professional Services with PSA Dewberry regarding Branch Furniture**

Executive Session (if necessary)

Board Discussion (Trustee questions, future agenda items, etc.)

Adjournment