

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

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

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

- I. **Call to Order—President Lenore McDonald**
- II. **Roll Call—Secretary William J. Stephens**
- III. **Audience Participation**
- IV. **Consent Agenda—President McDonald**
  - a. **Approve Minutes from the September 14, 2009 Board of Trustees Meeting (Secretary Stephens)**
  - b. **Approve Executive Session Minutes from the September 14, 2009 Board of Trustees Meeting (Secretary Stephens)**
  - c. **Approve Minutes from the September 21, 2009 Special Board of Trustees Meeting (Secretary Stephens)**
  - d. **Approve Financial Report and Payment of Bills for September 2009 (Treasurer Mary White)**
- V. **President’s Report—President McDonald**
- VI. **Interim Director’s Report—Interim Director Mike Madden**
  - a. **Administrative Update**
  - b. **Library Renovation Update**
- VII. **Action Item—Announce Change of Date for Tax Levy Hearing: November 9, 2009**
- VIII. **Action Item—Approve Ordinance .02% Building and Maintenance Tax (09-14)**
- IX. **Action item—Adopt Resolution to Determine Estimate of Funds Needed for 2009-2010 Fiscal Year (09-15)**

- X. Discussion—Review of “Welcome to Keeping the Public Informed: Administrative Ready Reference” (Per Capita Grant requirement)
- XI. **Action Item**—Approval of Per Capita Grant Application
- XII. Committee Reports
- XIII. Board Development
  - a. Friends Meeting
- XIV. Question and Answer Period
- XV. Adjournment