

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

Tax Levy Hearing

**Monday, October 13, 2008, 6:45 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 White**
 - III. Audience Participation**
 - IV. Motion for Adjournment**
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**Dundee Township Public Library District
Board of Trustees' Meeting**

**Monday, October 13, 2008, 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 White**
- III. Audience Participation**
- IV. Consent Agenda—President Blessman**
 - a. Approve Minutes from the September 8, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. Approve Executive Session Minutes from the September 8, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. Approve Executive Session Minutes from the September 22, 2008 Board of Trustees' Meeting (Secretary White)**
 - d. Approve Financial Report and Payment of Bills for September 2008 (Treasurer Gade)**
- V. Action Item—Approve Recommendation of Closed Session Review Committee**

- VI. **Action Item**—Approve Ordinance 08-09, Tax Levy
- VII. **Action Item**—Approve Ordinance 08-10, Tax Levy .02%
- VIII. **Action Item**—Approve Per Capita Grant (Circulated at Meeting)
- IX. **Action Item**—Approve Salary Compensation Study
- X. **Action Item**—Approve Repair of Stairs
- XI. **Action Item**—Approve Policy Manual, Section 3
- XII. Discussion—West Side Expansion
- XIII. Committee Reports
 - a. Administrative
 - b. Physical Facilities
 - c. Finance/Insurance/Budget
 - d. Compensation
- XIV. President's Report
- XV. Director's Report
- XVI. Board Development
 - a. Friends Meeting Report
 - b. Self-Evaluation
- XVII. Question and Answer Period
- XVIII. Adjournment