

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

**Thursday, October 14, 2010
7:00 p.m.**

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

- A. Call to Order—President Lenore McDonald**
- B. Roll Call—Secretary William J. Stephens**
- C. Approval of Agenda—Secretary Stephens**
- D. Public Comment**
 - I. Presentation regarding West Side Recreation Center – Jim Miller, Deputy Director, Dundee Township Park District**
- E. Consent Agenda—President McDonald**
 - I. Approve Minutes from the September 13, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - II. Approve Financial Report and Payment of Bills for July 2010 (Treasurer Norman L. Raven)**
- F. Swearing in of New Trustee—President Lenore McDonald**
- G. Building Repair**
 - Presentation/Discussion of HVAC Study Recommendations – SEC/HR Green**
 - Action Item—Accept HVAC Study Recommendations and authorize SEC to prepare related design documents to be incorporated into bid specs for exterior project**
 - Action Item—Approve SEC contract addendum covering HVAC design services**
 - Presentation/Discussion of Schematic Design Proposal including materials for exterior walls, windows and fascia - SEC/HR Green**

- **Action Item**—Approve Schematic Design and materials for exterior walls, windows and fascia

H. **Action Item**—Appoint Deputy Clerks (2) to Accept Trustee Petitions

I. **Action Item** – Approve Per Capita Grant Application

J. **Action Item**—Accept Final Audit Report

K. **Discussion**—Set Date for Truth in Taxation Hearing—Monday, November 8, 2010, 6:45 p.m.

L. **Discussion** – Potential West Side facility

M. **President’s Report**—President McDonald

N. **Director’s Report**—Director Roxane E. Bennett

O. **Board Development**

I. **Friends Meeting**

II. **Tax Assessor’s Website**

P. **Question and Answer Period**

Q. **Adjournment to Executive Session (if needed)**

R. **Move from Executive Session to Open Meeting (if needed)**

S. **Adjournment**