

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

**Monday, January 14, 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 December 10, 2007 Board of Trustees' Meeting (Secretary White)**
  - b. Approve Financial Report and Payment of Bills for December 2007 (Treasurer Liz Gade)**
- V. Action Item—Adopt Prevailing Wage Ordinance (O8-01)**
- VI. Action Item—Adopt Board Committee Meeting Dates (08-02)**
- VII. Action Item—Approve Library Closing on January 25, 2008**
- VIII. Action Item—Approve PSA Dewberry Study**
- IX. Action Item—Approve Changes to Policy Manual Parts I and II**
- X. Committee Reports**
  - a. Physical Facilities**
  - b. Administrative**
  - c. Finance**
  - d. Foundation**
  - e. Personnel**

- XI. President's Report—President Blessman**
  - a. Discuss Tribute to Pat Ostewig**
- XII. Director's Report**
- XIII. Board Development**
  - a. Tax Levy Orientation—Attorney Roger Ritzman**
  - b. 2008 Legislative Breakfast: Monday, February 18, 2008; 8:30 a.m.—10:30 a.m.; Arboretum Club, 401 Half Day Road, Buffalo Grove. No charge. RSVP to NSLS at [www.nsls.info/breakfast](http://www.nsls.info/breakfast) or to Elisa Topper**
- XIV. Question and Answer Period**
- XV. Adjournment to Executive Session: Personnel**
- XVI. Move from Executive Session to Open Meeting**
- XVII. Adjournment**