

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

**Monday, February 11, 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 January 14, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. Approve Executive Session Minutes from the January 14, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. Approve Financial Report and Payment of Bills for January 2008 (Treasurer Liz Gade)**
- V. Action Item—Approve Resolution 08-03: Bank Depositories**
- VI. Action Item—Approve Landscape Maintenance Contract**
- VII. Action Item—Appoint Committee to Review Closed Minutes**
- VIII. Action Item—Township Lease**
- IX. Action Item—Approve Changes to Policy Manual II**
- X. Committee Reports**
 - a. Physical Facilities**
 - b. Administrative**
 - c. Finance**

- d. Foundation
 - e. Personnel
- XI. President's Report—President Blessman
- XII. Director's Report
- XIII. Board Development
 - a. Library Demographics—Jeanne Etling, Head of Circulation
 - 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 or to Elisa Topper
 - c. Friends Meeting Overview
- XIV. Question and Answer Period
- XV. Adjournment to Executive Session: Personnel
- XVI. Move from Executive Session to Open Meeting
- XVII. Adjournment