Dundee Township Public Library District Committee of the Whole Meeting

Monday, March 8, 2010 6:30 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. Discussion—Trustee Vacancy
- IV. Question and Answer Period
- V. Adjournment

Dundee Township Public Library District Board of Trustees Meeting

Monday, March 8, 2010 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. Health Insurance Renewal Options—Dan Walters, Lundstrom Insurance Agency
- V. Consent Agenda—President McDonald
 - a. Approve Minutes from the February 8, 2010 Board of Trustees Meeting (Secretary Stephens)

- b. Approve Financial Report and Payment of Bills for February, 2010 (Treasurer Pro-Tem Liz Gade)
- VI. President's Report—President McDonald
- VII. NSLS Representative's Report—Trustee Sherry Dobson
- VIII. Director's Report—Director Roxane E. Bennett
 - a. Discussion—Building
- IX. Action Item—Approve Renewal of Library District Commercial Package, Workman's Compensation and Liability Insurance
- X. Action Item—Approve Recommendation for Closed Session Minutes
- XI. Action Item—Schedule Committee Meetings
- XII. Board Development
 - a. Discussion—Board Self-Assessment/Retreat
 - b. Discussion—Strategic Plan
 - c. Reminder—Individual Trustee Ethics Statement & Statements of Economic Interest due by May 1, 2010
 - d. Friends Meeting
- XIII. Question and Answer Period
- XIV. Adjournment to Executive Session (if needed)
- XV. Move from Executive Session to Open Meeting (if needed)
- XVI. Adjournment