

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

**Monday, March 9, 2009
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 E. White**
- III. **Audience Participation**
- IV. **Consent Agenda—President Blessman**
 - a. **Approve Board Interviews from January 12, 2009**
 - b. **Approve Minutes from the February 9, 2009 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Executive Session Minutes from the February 9, 2009 Board of Trustees' Meeting (Secretary White)**
 - d. **Approve Financial Report and Payment of Bills for February 2009 (Treasurer Liz Gade)**
- V. **Action Item—Approve Policy Manual Part I, II and III**
- VI. **Action Item—Approve Contract from Madden Consulting to Conduct Search for New Executive Director**
- VII. **Action Item—Approve Recommendation for Closed Session Minutes**
- VIII. **Action Item—Approve Appointment of Trustees to Canvass Votes**
- IX. **Action Item—Approve Library District Insurance for Comprehensive Policy, Liability and Workers' Compensation**
- X. **Committee Reports**
 - a. **Administrative**

- b. Physical Facilities**
- c. Finance/Insurance/Budget**
- d. Outreach**
- e. Compensation**
- f. Foundation**

XI. President's Report

XII. Interim Director's Report

XIII. Board Development

- a. Friends Meeting**

XIV. Question and Answer Period

XV. Adjournment to Executive Session to Discuss Personnel Issues

XVI. Move from Executive Session to Open Meeting

XVII. Adjournment