Dundee Township Public Library District Board of Trustees' Meeting

Monday, April 13, 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 Minutes from the March 9, 2009 Board of Trustees' Meeting (Secretary White)
 - b. Approve Executive Session Minutes from the March 9, 2009 Board of Trustees' Meeting (Secretary White)
 - c. Approve Minutes from the April 6, 2009 Committee of the Whole Meeting (Secretary White)
 - d. Approve Financial Report and Payment of Bills for March 2009 (Treasurer Liz Gade)
- V. Action Item—Approve Policy Manual Part II and III
- VI. Action Item—Approve Proceeding with Delayed Maintenance
- VII. Action Item—Approve May 29, 2009 Staff Day Closing
- VIII. Committee Reports
 - a. Administrative
 - b. Physical Facilities
 - c. Finance/Insurance/Budget
 - d. Outreach
 - e. Compensation

- f. Foundation
- IX. President's Report
- X. Interim Director's Report
- **XI.** Board Development
 - a. Friends Meeting
 - b. Discussion of New Officers
 - c. Special Meeting May 11, 2009
 - d. Statement of Economic Interest to be filed by April 30, 2009
- XII. Question and Answer Period
- XIII. Adjournment to Executive Session to Discuss Personnel
- XIV. Move from Executive Session to Open Meeting
- XV. Adjournment