

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

**Monday, May 18th, 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 April 13, 2009 Board of Trustees' Meeting (Secretary White)**
 - b. Approve Minutes from the May 11, 2009 Special Meeting of the Board of Trustees (Secretary White)**
- V. Action Item – Clarification of Hiring Policy**
- VI. Action Item – Approve Purchase of CD/DVD Cleaner**
- VII. Action Item – Resolution 2009-02 Honoring Jennifer Blessman**
- VIII. Action Item – Resolution 2009-03 Honoring Carrie Brecke**
- IX. Action Item – Resolution 2009-04 Honoring Cheryl Nunn-Thompson**
- X. Action Item – Adjourn Meeting with Vacating Officers**
- XI. Call to Order – President Pro Tem Lenore McDonald**
- XII. Swearing in of New Trustees – Vice President Pro Tem Marge Skold**
- XIII. Action Item – Nominate and Approve New Officers – President Pro Tem McDonald**
- XIV. Action Item – Appoint Budget Committee**

XV. Action Item – Execute New Signature Cards

XVI. Action Item – Bonding of Treasurer

XVII. Formulation of New Committees

a. Physical Facilities

b. Administrative

c. Finance/Insurance

d. Foundation

e. Outreach

XVIII. President's Report – President McDonald

a. New Trustee Orientation – Mentors

b. Program for Retreat for New Board

c. Board Retreat Date

XIX. Director's Report

XX. Board Development

a. Friends Meeting

XXI. Question and Answer Period

XXII. Adjournment to Executive Session to Discuss Personnel Issues

XXIII. Move from Executive Session to Open Meeting

XXIV. Adjournment