

**Dundee Township Public Library District
Board of Trustees' Meeting
Monday, June 9, 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 May 12, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. **Approve Executive Session Minutes from the May 12, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Financial Report and Payment of Bills for May 2008 (Treasurer Liz Gade)**
- V. **Presentation: Results of the Dundee Library Feasibility Study; Randy Gibson, PSA Dewberry & Dr. Penny Billman, Northern Illinois University**
- VI. **Action Item—Approve Two Trustees to Review Accuracy of Board Minutes for the Annual Report**
- VII. **Action Item—Appoint Board Committees and Members**
- VIII. **Action Item—Approve Working Budget 2008-2009**
- IX. **Action Item—Approve Renewal of Health Insurance Policy**
- X. **Action Item—Adopt Transfer Funds Ordinance (08-05)**
- XI. **Action Item—Adopt Purpose of Accumulations in Special Reserve Fund Ordinance (08-06)**
- XII. **Action Item—Resolution (08-07) New Signature Cards for Bank Accounts**

- XIII. Committee Reports**
 - a. Physical Facilities**
 - b. Administrative**
 - c. Finance**
 - d. Foundation**
 - e. Personnel**
- XIV. President's Report**
- XV. Director's Report**
- XVI. Board Development**
- XVII. Question and Answer Period**
- XVIII. Adjournment to Executive Session to Discuss Staff Salaries**
- XIX. Move from Executive Session to Open Meeting**
- XX. Action Item—Approve Staff Salaries**
- XXI. Adjournment**