Dundee Township Public Library Board of Trustees' Meeting

Wednesday, August 12, 2009 7:00 p.m.

East Dundee Village Hall Annex 120 Barrington Avenue East Dundee, IL 60118

- I. Call to Order—President Lenore McDonald
- II. Roll Call—Secretary Bill Stephens
- III. Audience Participation
- IV. Consent Agenda—President McDonald
 - a. Approve Minutes from the July 13, 2009 Board of Trustees' Meeting (Secretary Stephens)
 - b. Approve Executive Session Minutes from the July 13, 2009
 Board of Trustees' Meeting (Secretary Pro Tem Mary E. White)
 - c. Approve Minutes from the July 9, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
 - d. Approve Executive Session Minutes from the July 9, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
 - e. Approve Minutes from the July 10, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
 - f. Approve Executive Session Minutes from the July 10, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
 - g. Approve Minutes from the July 20, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
 - h. Approve Executive Session Minutes from the July 20, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)

- i. Approve Minutes from the July 27, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
- j. Approve Executive Session Minutes from the July 27, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)
- k. Approve Financial Report and Payment of Bills for July, 2009 (Treasurer Mary E. White)
- V. President's Report—President McDonald
- VI. Interim Director's Report
 - a. Administrative Update
 - b. Library Renovation Update
- VII. Discussion—Tentative Budget and Appropriations Hearing; Announce Hearing Time and Date—September 14, 2009, 6:45 p.m.
- VIII. Action Item—Approve Annual Review of Board Minutes
- IX. Action Item—Approve Recommendation of Closed Session Review Committee
- X. Action Item—Approve Amendment to Scheduled Sunday Library Openings (Ordinance 09-09)
- **XI.** Committee Reports
- XII. Board Development
 - a. Friends Meeting
- XIII. Question and Answer Period
- XIV. Adjourn to Executive Session to Discuss Personnel Issues
- XV. Move From Executive Session to Open Meeting
- XVI. Action Item—Approve Terms of Employment for Library Director
- XVII. Adjournment