Dundee Township Public Library District Board of Trustees' Meeting

Monday, September 8, 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 E. White
- III. Audience Participation
- IV. Safety Day Recognition—Community Police and Fire Departments
- V. Staff Recognition—Staff Service Awards:
 - 20 yrs: Carolyn Friedlund
 - 15 yrs: Kevin Polcyn
 - 10 yrs: Jason Katsion
 - 5 yrs: Elisa Topper, Jo Kreitz, Tara Lehner, Mary Povilonis, Karen Werle
- VI. Consent Agenda—President Blessman
 - a. Approve Budget and Appropriation Hearing Minutes from August 11, 2008 (Secretary White)
 - b. Approve Minutes from the August 11, 2008 Board of Trustees' Meeting (Secretary White)
 - c. Approve Executive Session Minutes from the August 11, 2008 Board of Trustees' Meeting (Secretary White)
 - d. Approve Board Retreat Minutes from July 26, 2008 (Secretary White)
 - e. Approve Financial Report and Payment of Bills for August 2008 (Treasurer Gade)

- VII. Action Item—Approve Staff Day Closing (October 17, 2008—Open at 1:00 p.m.)
- VIII. Action Item—Approve Policy Manual, Section 3
- IX. Discussion: Library Refurbishing
- X. Action Item—Building RFQ Process
- XI. Committee Reports:
 - a. Administrative
 - b. Physical Facilities
 - c. Outreach
 - d. Finance/Insurance/Budget
 - e. Foundation
 - f. Compensation
- XII. President's Report
- XIII. Director's Report
- XIV. Board Development
 - a. Friends Meeting Report
 - b. Self-Evaluation
 - c. Heritage Fest
- XV. Question and Answer Period
- XVI. Adjournment to Executive Session:
 - a. Legal Issues
 - b. Director's Evaluation
- XVII. Move from Executive Session to Open Meeting
- XVIII. Action Item Authorize Chubb Representative

XIX. Adjournment