

**EXECUTIVE SESSION  
DUNDEE TOWNSHIP PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
Monday, January 11, 2010**

**DUNDEE TOWNSHIP PUBLIC LIBRARY MEETING ROOM  
555 BARRINGTON AVE.  
EAST DUNDEE, IL 60118**

Vice President Marge Skold called the Executive Session to order at 7:37 p.m. The roll was taken by Secretary Bill Stephens. Present were the following trustees: Marge Skold, Mary White, Liz Gade, Joe Molinaro, Sherry Dobson, and Bill Stephens. Roxane Bennett and Roger Ritzman were also in attendance.

The purpose was to Discuss Legal Issues.

Roxane Bennett provided details concerning the Library Community Foundation:

The Library Community Foundation was a 501c3 investment that the Dundee Township Public Library District had invested in. The board was informed that Ann Johnson had embezzled money from the Library Community foundation, while in the employment of the North Suburban Library System. The Dundee Public Library District was informed of and asked to accept and sign on to a settlement agreement that would result in the loss of a small insignificant sum of money. Specific terms of the settlement are to be kept confidential in order to comply with the terms of the settlement agreement. Attorney Roger Ritzman recommended that the board accept and sign the settlement agreement documents.

Liz Gade moved and Sherry Dobson seconded that the Executive Session return to open meeting at 7:50 p.m. It was confirmed by a unanimous voice vote.

  
Bill Stephens, Secretary