DUNDEE TOWNSHIP PUBLIC LIBRARY

BOARD RETREAT June 20, 2009 8:30 a.m. – 12:30 p.m.

Emmett's Restaurant 128 W. Main Street West Dundee, IL 60118 Third Floor Board Room

AGENDA

- Optional Lunch -		
VII.	Adjournment	12:30 p.m.
VI.	Wrap Up	12:00 – 12:25 p.m.
V.	Presentation of Library Renovation	11:00 – 12:00 p.m.
- Short Break -		
IV.	Legal and Ethical Issues for Trustees Roger Ritzman, Attorney	10:00 – 10:45 a.m.
III.	Library Finance and Fiduciary Responsibility Paul Inserra, Auditor	9:15 – 10:00 a.m.
II.	Welcome and Introductions	9:00 – 9:15 a.m.
l.	Casual Breakfast	8:30 – 9:00 a.m.

Optional Lunch