Dundee Township Public Library District Board of Trustees Special Meeting

Wednesday, June 2nd, 2010 7:00 p.m.

Dundee Township Public Library Craft Room 555 Barrington Avenue East Dundee, IL 60118

- I. Call to Order—President Lenore McDonald
- II. Roll Call—Secretary William J. Stephens
- III. Audience Participation
- IV. Director's Update—Director Roxane E. Bennett
- V. Adjournment to Executive Session to Discuss Personnel and Legal Issues (5 ILSC 120/2 (c)(2 & 11))
- VI. Move from Executive Session to Open Meeting
- VII. Action Item—Approval of Staff Health Insurance Policy and Compensation
- VIII. Action Item—Approval of Engineering Contract for Building Repairs
- IX. Adjournment