

**Dundee Township Public Library District  
Special Meeting of the Board of Trustees  
Monday, July 27, 2009 7:00 p.m.  
Dundee Township Public Library Craft Room  
555 Barrington Avenue  
East Dundee, IL 60118**

- I. **Call to Order—President Pro Tem Marge Skold**
- II. **Roll Call—Secretary Pro Tem Mary White|**
- III. **Audience Participation**
- IV. **Adjournment to Executive Session to Discuss Personnel and Business Issues**
- V. **Move From Executive Session to Open Meeting**
- VI. **Action Item—Award General Contractor Bid**
- VII. **Action Item—Nominate New Director**
- VIII. **Adjournment**