## Dundee Township Public Library District Board of Trustees Special Meeting

Saturday, May 22<sup>nd</sup>, 2010 8:30 a.m.

Emmett's Restaurant 3<sup>rd</sup> floor Board Room 128 W. Main Street West 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. Action Item— Approve payment to NSLS of 3-month delivery costs
- VI. Board Retreat Don & Sharon Wiseman (facilitating)
  - Vision sharing
  - Development needs
  - Key realities
  - Impact of realities
  - Key priorities
  - Roles
  - Wrap up
- VII. Question and Answer Period
- VIII. Adjournment