

**DUNDEE TOWNSHIP PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' SPECIAL MEETING
Friday, July 10, 2009
6:30 p.m.**

**Dundee Township Public Library Meeting Room
555 Barrington Avenue
Dundee, Illinois 60118**

ROLL CALL

President Lenore McDonald called the meeting to order at 6:34 p.m.

The roll was taken by Secretary Pro Tem Mary White.

Present were the following trustees: Lenore McDonald, Marge Skold, Liz Gade, Bill Stephens, Sherry Dobson, and Mary White. Joe Molinaro was absent. Michael Madden was also in attendance.

EXECUTIVE SESSION

Dobson made a motion to adjourn to Executive Session to conduct Director Interview. Skold provided the second, and it carried by unanimous roll call vote. The meeting adjourned to Executive Session at 6:35 p.m.

McDonald called the meeting back to order at 7:48 p.m. with a roll call taken of six present and one absent (Molina).

ADJOURNMENT

Gade moved and Skold seconded to adjourn the meeting. Following a roll call vote, the meeting adjourned at 7:49 p.m.

**Mary White
Board Secretary Pro Tem**