

**DUNDEE TOWNSHIP PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES' SPECIAL MEETING
Monday, July 20, 2009
6:30 p.m.**

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

ROLL CALL

President Lenore McDonald called the meeting to order at 6:33p.m.

The roll was taken by Secretary Pro Tem Mary White.

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

EXECUTIVE SESSION

Dobson made a motion to adjourn to Executive Session to conduct Director Interview. Molinaro provided the second, and it carried by unanimous roll call vote. The meeting adjourned to Executive Session at 6:34 p.m.

McDonald called the meeting back to order at 8:30 p.m. with a roll call taken of six present and one absent (Gade).

ADJOURNMENT

Molinaro moved and Skold seconded to adjourn the meeting. Following a roll call vote, the meeting adjourned at 8:31 p.m.

**Mary White
Board Secretary Pro Tem**