

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

**July 16, 2011
8:30 a.m.**

**Randall Oaks Golf Club, Augusta Room
4101 Binnie Rd.
West Dundee, IL 60118**

Call to Order—President Marge Skold

Roll Call—Secretary Alfredo Lechuga Jr.

Approval of Agenda

Public Comment

Board Retreat

Speakers:

- **Roger Ritzman - Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.**
- **Richard McCarthy – Board President, Gail Borden Public Library**

Executive Session (if necessary)

Board Discussion (Trustee questions, future agenda items, etc.)

Adjournment